



PUBLIC NOTICE
REGULAR BOARD MEETING
of the
LEWIS PUBLIC TRANSPORTATION BENEFIT AREA
(LPTBA dba LEWIS COUNTY TRANSIT)

To be held at the Port of Chehalis conference room located at 321 Maurin Rd, Chehalis.

MEETING AGENDA— April 28, 2026 @ 3:30 PM

Call to Order 3:30 PM

Board Attendance

A. Approval of the Meeting Agenda as presented.

B. Discussion Only Items

1. Call to the Public – *Public discussion on any item not listed on the agenda.*
2. Board Member Reports
3. Staff Reports – Discussion
 - a. Construction Update Joe
 - i. POC H2 Project
 - ii. Exit 77
 - iii. Mineral
 - b. Fleet Update Tim P.
 - c. Operations Update Tim B.
 - d. HR Update Makenzie
 - e. Executive Director Report Scott
 - i. General Update
 - f. Finance Report Rebecca
 - i. Budget v. Actual Review
 - ii. Federal Tax Credits

C. Review of Claims

- a. Review financial warrants #33278-33343 including Capital and Operating expenditures for February 1-28, 2026.

i. Capital Warrants	\$	1,328,153.02
ii. Capital ACH	\$	2,527.13
iii. Operating Warrants	\$	331,089.34
iv. Operating ACH	\$	180,132.85
v. Payroll ACH	\$	<u>250,237.14</u>
Total	\$	2,092,139.48

- b. Review financial warrants #33344-33415 including Capital and Operating expenditures for March 1-31, 2026.

i. Capital Warrants	\$	2,738,298.39
ii. Operating Warrants	\$	321,946.58
iii. Operating ACH	\$	146,142.50
iv. Payroll ACH	\$	<u>194,140.41</u>
Total	\$	3,400,527.88

D. Action Items

- 1. Approval of Board Minutes Action
 - a. Adoption of minutes from February 24, 2026 Regular Board Meeting.
- 2. Approval of public works contract with Barcott Construction LLC for an amount not to exceed \$578,000.00 before sales tax for construction of the Exit 77 e-Transit Station.
- 3. Approval to purchase two (2) Level 3 Electric Vehicle Chargers for the Exit 77 e-Transit Station from Puget Sound Solar for a total of \$93,156.79, as quoted per ChargePoint Sourcewell Contract #021825-CPI.

Adjournment