



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— May 26th, 2026 @ 3:30 PM

Call to Order 3:30 PM

Board Attendance- Welcome Incoming Board Member Ray Chapman-Wilson, City of Centralia

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
 - ii. Exit 77
 - b. Fleet Update Tim P.
 - i. ProMaster Update
 - ii. Mineral EV Commissioning
 - iii. General Update
 - c. Operations Update Tim B.
 - i. April 2026 Ridership
 - ii. Liftt Service & Expansion
 - iii. Community Education
 - iv. Mini Shake-up
 - d. HR Update Makenzie
 - i. New Hire Updates
 - e. Executive Director Report Scott
 - i. General Update
 - ii. Mineral EV Charging Ribbon Cutting

- f. Finance Report
 - i. Budget v. Actual Review

Rebecca

C. Review of Claims

- a. Review financial warrants #33416-33478,33483-33500 including Capital and Operating expenditures for April 1-30, 2026.

i. Capital Warrants	\$	0.00
ii. Operating Warrants	\$	481,352.58
iii. Operating ACH	\$	171,285.18
iv. Payroll ACH	\$	203,868.19
Total	\$	856,505.95

D. Action Items

- 1. Approval of Board Minutes Action
 - a. Adoption of minutes from April 28th, 2026 Regular Board Meeting.

Adjournment