

Meeting Notes – Draft
ORCA Joint Board Meeting – March 9, 2020
11:00 a.m. to 12:30 p.m.
King Street Center, 8th Floor Conference Room

<p>Board Members Attending:</p> <p>Community Transit</p> <ul style="list-style-type: none"> • Tim Chrobuck <p>Everett Transit</p> <ul style="list-style-type: none"> • Tom Hingson <p>King County Metro</p> <ul style="list-style-type: none"> • John Resha <p>Kitsap Transit</p> <ul style="list-style-type: none"> • John Clauson <p>Pierce Transit</p> <ul style="list-style-type: none"> • Susan Dreier <p>Sound Transit</p> <ul style="list-style-type: none"> • Mary Cummings <p>Washington State Ferries</p> <ul style="list-style-type: none"> • Greg Faust, Alt 	<p>ORCA Operations:</p> <ul style="list-style-type: none"> • Rob Jensen (CT) • Bob Hunter (ET) • Sunny Knott (KCM) • Denise Moyle (KT) • Yvette Lopez (ST) • Jared Fernley (WSF) <p>Regional Administration:</p> <ul style="list-style-type: none"> • Cheryl Huston (RPA) • Alan Hecker (RSE) 	<p>Others in Attendance:</p> <ul style="list-style-type: none"> • Janine Joly (KC PAO) • Alex DiGiacomo (ST) • Amy Pearsall (ST)
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1. CALL THE MEETING TO ORDER & INTRODUCTIONS: The meeting was called to order by Joint Board Chair, John Resha (KCM).

2. PUBLIC COMMENT: None.

3. APPROVE MEETING NOTES: The February 10, 2020 meeting notes were unanimously approved by the Joint Board.

4. EXECUTIVE SESSION: The Joint Board went into Executive Session at 11:04 a.m. to discuss vendor issues per RCW 42.30.110(1) (d). Executive Session ended at 11:35 a.m.

5. OTHER BUSINESS: John Clauson (KT) asked what consistent message is being used regarding pass refunds. Cheryl will confirm with Site Managers and follow-up with Joint Board.

The meeting adjourned at 11:40 a.m.

NEXT JOINT BOARD MEETING: Monday, April 13, 2020, 11:00 a.m. to 12:30 p.m. at King Street Center 8th Floor Conference Room.