



BOARD OF DIRECTORS MEETING

DATE : May 12, 2026

TIME : 5:30 p.m.

PLACE : C-TRAN Administration Offices, Board Room, 10600 NE 51st Circle, Vancouver WA 98682:

- Watch the meeting live on CVTV Channel 21 or 321 HD (<https://www.cvtv.org>)
- Listen to the audio only by calling: **1-408-418-9388** and entering.
Access Code: **2490 338 8292** (unique to this meeting)
- **If you wish to attend virtually and address the Board during the live meeting, or if you wish to submit written comments to the Board to be entered into the meeting record, please contact C-TRAN Executive Assistant/Clerk of the Board Sindy Quitugua by noon on May 12, 2026, at sindy.quitugua@c-tran.org. You have the option of calling in during the Public Comment section of the meeting. Please use the above audio number and code to access this option. Those calling in will be asked to identify themselves.**
- C-TRAN's Administration Building is accessible by C-TRAN Route #80

The complete C-TRAN Board of Directors meeting packet is available on C-TRAN's website at <http://www.c-tran.com/about-c-tran/c-tran-board-information/board-meeting-documents>

AGENDA

<u>ITEM NO.</u>	<u>PAGE NO.</u>
CALL TO ORDER AND PLEDGE OF ALLEGIANCE	
ROLL CALL OF BOARD MEMBERS	
APPROVAL OF AGENDA	

PUBLIC COMMENT

Anyone requesting to speak to the Board of Directors, on any agenda or non-agenda item, may come forward at this time; if attending virtually, the Chair will call on you when it is your time to address the Board. Public comments will be limited to no more than 60 minutes in total, with up to three (3) minutes per speaker. This may limit the number of individuals able to speak. In person comments will be heard in the order they are received. Written comments are still encouraged and will be accepted for inclusion in the official meeting minutes.

CONSENT ITEMS

- 1. APPROVAL OF BOARD MEETING MINUTES: APRIL 21, 2026**
Contact Executive Assistant/Clerk of the Board, Sindy Quitugua.
- 2. TRANSMITTAL OF VOUCHERS NUMBERED 145345 THROUGH 145516, IN THE TOTAL AMOUNT OF \$2,640,217.02. ELECTRONIC ACH PAYMENTS IN APRIL IN THE AMOUNT OF \$6,802,305.47, AND NET PAYROLL PAID IN APRIL IN THE AMOUNT OF \$2,692,964.93 FOR A GRAND TOTAL OF \$12,135,487.42.**
Contact Chief Financial Officer, Julie Syring.
- 3. CONTRACT AWARD: ARMORED CAR AND FARE VAULTING SERVICES, STAFF REPORT #26-015**
To award a three (3) year contract with an option to renew for up to two (2) additional years to Pacific Armored for Armored Car and Fare Vaulting services.
Contact Chief Financial Officer, Julie Syring.
- 4. CONTRACT AWARD: BAE SYSTEMS SOLE SOURCE CONTRACT, STAFF REPORT #26-016**
To award a five (5) year contract with Gillig LLC for Original Equipment Manufacturer (OEM) parts for C-TRAN's Fixed Route fleet.
Contact Chief Maintenance Officer, Tim Shellenberger.
- 5. CONTRACT AWARD: DES GREEN JANITORIAL, STAFF REPORT #26-017**
To utilize Washington State Department of Enterprise Services (DES) Contract #25723 for cooperative purchasing of Category 1 cleaning chemicals with Waxie Sanitary Supplies.
Contact Chief Maintenance Officer, Tim Shellenberger.

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6. CONTRACT AWARD: GRAINGER FACILITIES MRO AND INDUSTRIAL SUPPLIES CONTRACT, STAFF REPORT #26-018

To utilize Washington State DES Contract #19922 from Grainger for Facilities MRO & Industrial Supplies.

Contact Chief Maintenance Officer, Tim Shellenberger.

7. CONTRACT AWARD: GILLIG BUS PARTS PURCHASING – SOLE SOURCE CONTRACT, STAFF REPORT #26-019

To award a five (5) year contract with Gillig LLC for Original Equipment Manufacturer (OEM) parts for C-TRAN's Fixed Route fleet.

Contact Chief Maintenance Officer, Tim Shellenberger.

8. C-TRAN CITIZENS ADVISORY COMMITTEE (CCAC) NAME CHANGE, STAFF REPORT #26-020

To confirm the CCAC's recommendation to change its name from C-TRAN Citizens Advisory Committee to C-TRAN Community Advisory Committee.

Contact Deputy Chief Executive Officer, Scott Patterson.

9. APPROVAL OF C-TRAN CITIZEN ADVISORY COMMITTEE APPOINTMENT, STAFF REPORT #26-021

To confirm the appointment of one (1) person to the C-TRAN Citizen's Advisory Committee (CCAC).

Contact Deputy Chief Executive Officer, Scott Patterson.

ACTION ITEMS

1. CONTRACT AWARD: BUS STOP DESIGN GUIDE UPDATE, STAFF REPORT #26-022

To award a two (2) year contract to Toole Design Group, LLC for the Bus Stop Design Guide Update. **PRESENTATION:** Director of Planning & Service Delivery, Taylor Eidt

TIME IS ESTIMATED AT 10 MINUTES.

Contact Deputy Chief Executive Officer, Scott Patterson.

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2. CONTRACT AMENDMENT AWARD: 65TH CAMPUS DEVELOPMENT – NE 18TH STREET SITE IMPROVEMENT (PHASE 5A), STAFF REPORT #26-023

To amend the amount for existing Contract #2023-85 awarded to SLE Inc. for the 65th Campus Development and NE 18th Street Site Improvements.

Contact Chief Capital Projects and Planning Officer, Randy Parker.

3. C-TRAN Light Rail (LRT) INTERSTATE BRIDGE REPLACEMENT PROGRAM (BRT) STAFF REPORT #26-024 THE ADOPTION OF BOARD RESOLUTION BR-26-004

To seek approval for C-TRAN Board Resolution, BR-26-004 regarding the light rail (LRT) terminus as part of the Interstate Bridge Replacement Program (IBR).

Contact Deputy Chief Executive Officer, Scott Patterson.

COMMUNICATIONS

- **From The Chair**
- **From the Board**
- **From the Chief Executive Officer**
- **From Legal**

ADJOURNMENT

UPCOMING BOARD MEETING SCHEDULE

All Meetings are held in the C-TRAN Administration Offices, 10600 NE 51st Circle, Vancouver, WA 98682 unless otherwise noticed.

June 9, 2026 – 5:30 p.m.

July 14, 2026 – 5:30 p.m.

August 11, 2026 – 5:30 p.m.

September 8, 2026 – 5:30 p.m.

October 13, 2026 – 5:30 p.m.

November 10, 2026 – 5:30 p.m.

December 8, 2025 – 5:30 p.m.

CORE VALUES

Trust and Respect; Proactive Leadership, Radical Candor, Ownership and Innovation, Resilience and Growth, Balance and Fun; Collaborative Courage

50 Year Vision Statement (Adopted August 11, 2009):

By 2060,

- **C-TRAN is recognized as one of the leading transit agencies in the country because we provide cost-effective, safe, accessible, convenient, innovative, reliable public transportation moving people within Clark County and throughout the southwest Washington/Portland region.**
- **C-TRAN empowers citizens by providing mobility options that connects them with places of employment, education, health care, shopping, entertainment, recreation, social and religious functions.**
- **C-TRAN is more than a bus system. As appropriate, C-TRAN is willing to provide traditional fixed route and bus rapid transit, trolley, streetcar, shuttles, paratransit, connectors, light and heavy rail, vanpool and ridesharing services.**
- **C-TRAN services contribute positively to the region's sustainability, livability and economic vitality by helping manage traffic congestion, reduce dependence on foreign oil, lower carbon emissions, contain transportation costs for employers and employees, enable denser land use and development of urban areas, and provide essential transport to persons with no other means of travel.**
- **C-TRAN remains flexible and accountable as it grows and changes.**
- **C-TRAN is cost effective and is a trusted steward of the public's resources.**
- **C-TRAN's public transit network connects with transit systems throughout the region.**
- **C-TRAN is the preferred form of transportation because, in addition to its efficiency, riders experience a pleasant, affordable, safe and secure trip.**