



BOARD OF DIRECTORS MEETING

- DATE** : July 14, 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 **23** or **323** HD (<https://www.cvtv.org>)
 - Listen to the audio only by calling: **1-408-418-9388** and entering.
Access Code: **2493 156 1963** (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 Cindy Quitugua by noon on July 14, 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</u> <u>NO.</u>	<u>PAGE</u> <u>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: JUNE 9, 2026**
Contact Executive Assistant/Clerk of the Board, Sindy Quitugua.
2. **TRANSMITTAL OF VOUCHERS NUMBERED 145733 THROUGH 145933, IN THE TOTAL AMOUNT OF \$1,705,404.35. ELECTRONIC ACH PAYMENTS IN JUNE IN THE AMOUNT OF \$1,936,324.07, AND NET PAYROLL PAID IN JUNE IN THE AMOUNT OF \$2,650,575.39 FOR A GRAND TOTAL OF \$6,292,303.81.**
Contact Chief Financial Officer, Julie Syring.
3. **CONTRACT AGREEMENT: COOPERATIVE PURCHASING AGREEMENT-OMNIA PARTNERS, STAFF REPORT #26-028**
To enter into a Cooperative Purchasing Agreement with Omni Partners, a private cooperative organization that consolidates public agency contracts.
Contact Chief Financial Officer, Julie Syring.

ACTION ITEMS

1. **ADOPTION OF THE C-TRAN PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP) AND SAFETY PERFORMANCE TARGETS, STAFF REPORT #26-029**
To present for adoption C-TRAN's updated 2026 Public Transit Agency Safety Plan (PTASP) and Safety Performance Targets, amended to comply with federal regulations found in 49 CFR Part 673 and to address missed Safety Risk Reduction Performance Targets for the 2025 reporting year.
Contact Chief Operating Officer, Annette Shaw.

COMMUNICATIONS

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

ITEM
NO.

PAGE
NO.

EXECUTIVE SESSION

- 1. EXECUTIVE SESSION PURSUANT TO RCW 42.30.110 (1)(b) TO DISCUSS A POTENTIAL PROPERTY ACQUISITION. Contact Legal Counsel Hong Huynh.**

TIME IS ESTIMATED AT 20 MINUTES.

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.

~~**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, 2026 – 5:30 p.m.

CORE VALUES

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

(Adopted 2024)

Every single C-TRAN employee is important and adds value, experience, and perspective to the work that we do as an agency. By keeping these values top of mind, we set ourselves—and each other—up for success. When we work together toward the same goal, we can achieve great things.

- **TRUST AND RESPECT:** We foster a safe space for open and honest dialogue where diverse perspectives are heard and valued without fear of judgment. We commit to mutual respect, even in disagreement.
- **RADICAL CANDOR:** We communicate honestly, openly, directly, and with empathy. We commit to supporting agreed-upon decisions, presenting a unified front, and avoiding unproductive gossip.
- **OWNERSHIP AND INNOVATION:** We embrace autonomy within our roles and are empowered to drive innovation and positive change. We continuously seek opportunities to elevate our contributions to the organization.
- **COLLABORATIVE COURAGE:** We bravely and freely share ideas and challenge assumptions. We believe that collective intelligence drives superior results. We pay attention to team members' concerns and suggestions. Nothing is off the table.
- **BALANCE AND FUN:** We approach our work with dedication but believe in having fun. We believe in being authentic, having a great laugh, and valuing a positive and supportive team environment.
- **RESILIENCE AND GROWTH:** We embrace challenges as opportunities for self-reflection, learning, and development. We commit to resolving conflicts constructively and moving forward together. We encourage active listening to ensure everyone feels heard and understood.
- **PROACTIVE LEADERSHIP:** We're not reactive; we're proactive. We anticipate challenges and take initiative. We engage in self-reflection and seek feedback to continuously improve our communication, collaboration and performance.