



BOARD OF COMMISSIONERS WORK STUDY MEETING AGENDA

Date: January 20, 2026

Time: 8:30AM – 10:00AM

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1. CALL TO ORDER	
2. AGENDA REVIEW	
3. CHAIRPERSON'S COMMENTS	
4. FULL DISCUSSION / ACTION ITEMS	
a. Resolution No. 26-06, Approve ILA with Port of Bremerton Construction of Port Orchard Marina Breakwater	1
b. Resolution No. 26-07, Approve CO 3 KT 25-986 Bremerton Dock Sewer and Sanitary Repiping	10
c. Resolution No. 26-08, Approve Enetai Overhaul Parts Purchase	13
d. Discussion – 2026 Goals	
• Resolution No. 26-03, Adoption of 2026 Goals	16
e. Presentation – Kitsap Transit 2026 World Cup Service Update	
f. Discussion – Return Grant Funds for Port Orchard Transit Center	
5. EXECUTIVE DIRECTOR ITEMS	
6. PUBLIC COMMENTS	
Please state your name for the record. You will have 3 minutes to address the Board.	
7. FOR THE GOOD OF THE ORDER:	
Transit Board members' comments	
8. ADJOURN	

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Board of Commissioners Agenda Summary

Meeting Date: 01/20/2026

AGENDA ITEM: Resolution No. 26-06, Port of Bremerton ILA Const. Port Orchard Marina Breakwater

SUBMITTED BY: John Clauson

TITLE: Executive Director

DEPARTMENT: Executive

EXHIBITS/ATTACHMENTS: Resolution No. 26-06 and Exhibit A

BUDGETARY IMPACT (*if applicable*)

BUDGETED AMOUNT: \$ 1,000,000.00

EXPENDITURE REQUIRED: \$ 973,441.00

FUNDING SOURCE: Capital

REVIEWED BY: Executive Director

REVIEWED DATE: 01/13/2026

SUMMARY STATEMENT:

The breakwater at the Port Orchard Marina is 49 years old and has reached its effective physical and operational lifespan. Kitsap Transit regularly has moored multiple passenger-only ferry vessels at this location and wishes to continue.

Kitsap Transit will reimburse the Port in the amount of \$588,383 for the portion of design and construction costs related to the inclusion of breakwater design elements directly related to the Passenger Only Ferry moorage and Passenger Only Ferry wake and wave mitigation and \$385,058 in prepaid moorage for 25 years. The total contribution of \$973,441 will be used exclusively for the Port Orchard Marina Breakwater replacement construction project.

RECOMMENDED ACTION/MOTION:

MOTION: Move to adopt Resolution No. 26-06, The Board of Commissioners hereby authorizes Kitsap Transit staff to enter into an Interlocal Agreement with the Port of Bremerton to provide funding in the amount of nine hundred seventy-three thousand four hundred forty-one (\$973,441) for the construction of the Port Orchard Marina Breakwater Replacement Project and moorage.

RESOLUTION NO. 26-06

A RESOLUTION OF THE KITSAP TRANSIT BOARD OF COMMISSIONERS TO AUTHORIZE STAFF TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE PORT OF BREMERTON AND TO PROVIDE FUNDING FOR THE CONSTRUCTION OF THE PORT ORCHARD MARINA BREAKWATER REPLACEMENT PROJECT

WHEREAS, the Port of Bremerton owns and operates the Port Orchard Marina which has a 49-year-old breakwater that has reached its effective physical and operational lifespan and is in need of replacement; and

WHEREAS, the Port of Bremerton intends to construct a replacement breakwater to protect the Port Orchard Marina (the "Project"); and

WHEREAS, Kitsap Transit regularly has moored multiple passenger-only ferry vessels and desires to utilize the Port Orchard Marina breakwater for continued passenger-only ferry vessel moorage; and

WHEREAS, based on the wake impact study conducted by Port of Bremerton it is beneficial for Kitsap Transit to mitigate the wake impacts at the Port Orchard Marina; and

WHEREAS, the Parties have identified that the Port Orchard Marina Breakwater Replacement to be essential public maritime infrastructure, providing critical moorage and vessel wake and wave protection to the Port Orchard Marina when installed; and

WHEREAS, the Port of Bremerton has identified design elements of the Port Orchard Marina Breakwater Replacement that facilitate Passenger Only Ferry moorage and provide mitigation of Passenger Only ferry wake impacts; and

WHEREAS, Kitsap Transit desires to participate in opportunities to reduce and mitigate passenger-only ferry vessel wake impacts to the Port Orchard Marina; and

WHEREAS, the Port of Bremerton plans to fund the Port Orchard Marina breakwater project from a variety of local, State, Federal, and nonlocal funding sources some of which the timing of receipt is now unpredictable; and

WHEREAS, the Port of Bremerton and Kitsap Transit agree that Kitsap Transit will reimburse the Port of Bremerton for the portion of design and construction costs related

to the inclusion of breakwater design elements directly related to the Passenger Only Ferry moorage and Passenger Only Ferry wake and wave mitigation; and

WHEREAS, the Port of Bremerton and Kitsap Transit agree that Kitsap Transit will, in addition, pay the going rate to the Port for future Passenger Only ferry moorage on the East Breakwater, when completed no later than six years from the start date ("start date" is defined as the date of breaking ground) of the Project; and

WHEREAS, the Port of Bremerton and Kitsap Transit are desirous of entering into an agreement, attached hereto as Exhibit A, to provide a means for one party to assist the other with regards to the Project construction, both parties being authorized to enter into Interlocal Agreements (ILA) pursuant to RCW 39.34.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS the Board of Commissioners hereby authorizes Kitsap Transit staff to enter into an Interlocal Agreement with the Port of Bremerton to provide funding in the amount of nine hundred seventy-three thousand four hundred forty-one dollars (\$973,441) for the construction of the Port Orchard Marina Breakwater Replacement Project and moorage to be applied as follows:

Project Costs

P.I. Type Breakwater Wake Mitigation	\$ 250,000
Increased Guide Pile Foundation Strength	\$ 300,000
Electrical Charging Adaptors to Kitsap Transit Vessels	\$ 15,000
Kitsap Transit portion of Shore power upgrade	<u>\$ 23,383</u>
Total Cost to mitigate for Transit Ferries	\$ 588,383

Moorage

Moorage on the Port Orchard Breakwater for multiple Kitsap Transit vessels shall be at reduced moorage rates, which for multiple vessels equals an estimated annual value of nine thousand eight hundred eighty-six dollars (\$9,886) per year with the addition of a Seattle-Bellevue CPI increase each year of a minimum of three and a half percent (3.5%). For twenty-five (25) years, the total moorage amount equals three hundred eighty-five thousand fifty-eight dollars (\$385,058).

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 20th day of January 2026.

Katherine T. Walters, Chair

ATTEST:

Jackie Bidon, Clerk of the Board

DRAFT

**INTERLOCAL AGREEMENT BETWEEN KITSAP COUNTY
TRANSPORTATION BENEFIT AREA AUTHORITY AND
PORT OF BREMERTON FOR THE CONSTRUCTION OF
THE PORT ORCHARD MARINA BREAKWATER
REPLACEMENT.**

This agreement is between Kitsap County Transportation Benefit Area Authority, whose principal office are located at 60 Washington Ave. #200, Bremerton, WA 98337, (hereinafter referred to as Kitsap Transit) and the Port of Bremerton, whose principal offices are located at 8850 SW Highway 3, Bremerton, WA 98312 (hereinafter referred to as the Port).

RECITALS

WHEREAS, the Port of Bremerton owns and operates the Port Orchard Marina which has a 49-year-old breakwater which has reached its effective physical and operational lifespan and is in need of replacement; and

WHEREAS, the Port of Bremerton intends to construct a replacement breakwater to protect the Port Orchard Marina; and

WHEREAS, Kitsap Transit regularly has moored multiple passenger-only ferry vessels and desires to utilize the Port Orchard Marina breakwater for continued passenger-only ferry vessel moorage; and

WHEREAS, based on the wake impact study conducted by Port of Bremerton it is beneficial for Kitsap Transit to mitigate the wake impacts at the Port Orchard Marina; and

WHEREAS, the Parties have identified that the Port Orchard Marina Breakwater Replacement to be essential public maritime infrastructure, providing critical moorage and vessel wake and wave protection to the Port Orchard Marina when installed, and

WHEREAS, the Port has identified design elements of the Port Orchard Marina Breakwater Replacement that facilitate Passenger Only Ferry moorage and provide mitigation of Passenger Only ferry wake impacts; and

WHEREAS, Kitsap Transit seeks to participate in opportunities to reduce and mitigate passenger-only ferry vessel wake impacts to the Port Orchard Marina; and

WHEREAS, the Port plans to fund the Port Orchard Marina breakwater project from a variety of local, State, Federal, and nonlocal funding sources some of which the timing of receipt is now unpredictable, and

WHEREAS, the Port and Kitsap Transit agree that Kitsap Transit will reimburse the Port for the portion of design and construction costs related to the inclusion of breakwater design elements directly related to the Passenger Only Ferry moorage and Passenger Only Ferry wake and wave mitigation, and

WHEREAS, the Port and Kitsap Transit agree that Kitsap Transit will, in addition, pay the going rate to the Port for future Passenger Only ferry moorage on the East Breakwater, when completed no later than six years from the start date ("start date" defined as the date of breaking ground) of the project; and

WHEREAS, Port and Kitsap Transit are desirous of entering into an agreement to provide a means for one party to assist the other with regards to the breakwater construction, both parties being authorized to enter into Interlocal Agreements (ILA) pursuant to RCW 39.34;

NOW, THEREFORE, in consideration of the mutual benefits, covenants, conditions, performances, and promises hereinafter contained, the parties agree to as follows:

SECTION 1. PURPOSE AND OBJECTIVES. The Parties agree that the purpose of this Interlocal Agreement is to establish a mutual sharing of costs regarding portions of the replacement of the Port Orchard Breakwater. It is the objective of the Parties to cooperatively work together to facilitate the design, permitting, and construction of the replacement breakwater facility.

SECTION 2. COSTS AND FUNDING.

2.1 It is estimated that the upgrades to the identified design elements of the Port Orchard Marina Breakwater Replacement that facilitate Passenger Only Ferry moorage, provide ability for shore power recharge of electric vessels, and provide mitigation of passenger only ferry wake impacts will have a total cost of \$ 588,383.

P.I. Type Breakwater Wake Mitigation:	\$ 250,000
Increased Guide Pile Foundation Strength:	\$ 300,000
Electrical Charging Adaptors to Kitsap	
Transit Vessels	\$ 15,000
<u>Kitsap Transit portion of Shore power upgrade:</u>	<u>\$ 23,383</u>
Total Cost to mitigate for Transit Ferries:	\$ 588,383

2.2. Calculation of Contribution by Kitsap Transit: Moorage on the Port Orchard Breakwater for multiple Kitsap Transit vessels, shall be at reduced moorage rates, which for multiple vessels equals an estimated annual value of \$ 9,886 per year with the additional of a Seattle-Bellevue CPI increase each year of a minimum of 3.5%. For 25 years, the total moorage amount equals \$385,058.00. The new breakwater project has a projected lifespan of 50 years.

2.3 Kitsap Transit agrees to contribute nine hundred seventy three thousand four hundred forty one dollars (\$973,441.00) to be used exclusively for the Port Orchard Marina Breakwater replacement construction project ("Transit Funds"). The Transit Funds shall be utilized as follows: To pay for the actual costs of the upgrades identified in Paragraph 2.1 shall be the primary use. Secondary use is the prepayment of moorage per Section 2.2 and 2.4. Kitsap Transit shall have the right to audit the Port's books and records related to its use of the Transit Funds for the period from the commencement of this Agreement to six years from its termination.

2.4 Kitsap Transit shall transfer the Transit Funds to the Port in one lump sum by January 30, 2026,

with a right of refund (see Paragraph 2.5 below) if the breakwater improvements/upgrades do not occur. Once work commences, the Port will provide Transit, upon the request of Transit, with quarterly statements outlining the monies spent from the Transit funds. Upon completion of the upgrades, a final accounting would be provided to Transit on funds remaining for the secondary use. Future moorage statements would indicate the annual reduction of Kitsap Transit's remaining moorage credit. Kitsap Transit shall not be responsible for and the Transit Funds shall not be used for (1) any costs overruns for the project costs identified in Paragraph 2.1, (2) any change orders affecting the project costs identified in Paragraph 2.1, and (3) for any other costs or expenses associated with the breakwater project except as otherwise provided for in this Agreement.

2.5. In the event the Port does not complete construction of the Port Orchard Marina Breakwater project within ten (10) years from the date of this Agreement, the Port shall refund to Kitsap Transit the Transit Funds.

SECTION 3. TERM. This Agreement shall commence on the date of execution by all parties and shall terminate 25 years from the date of successful Port Orchard Marina Breakwater Replacement construction completion, or whenever the funds per Section 2.2 above are expended, whichever event occurs first.

SECTION 4. FINANCIAL AND LEGAL RESPONSIBILITY

It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this agreement. Any action at lawsuit in equity of judicial proceeding pertaining to this agreement or any portion thereof, shall be instituted and maintained only in the court of competent jurisdiction at Port Orchard, in Kitsap County, Washington.

SECTION 5. LEAD AGENCY The Port will act as lead agency for this Port Orchard Marina Breakwater Replacement project, and will be solely responsible for designing, bidding, and administering the construction contract, including signature authority for all contractual matters. Kitsap Transit's role is limited to providing project funding and it shall have no obligation nor shall there be any requirement it review or approve any project plans, specifications, drawings or the work performed.

SECTION 6. NOTICES

Whenever notice is required pursuant to this agreement, it shall be given to the respective representatives of the parties at the following addresses:

Kitsap Transit
Executive Director
60 Washington Ave. #200
Bremerton, WA 98337

Port of Bremerton
CEO
8850 SW Highway 3
Bremerton, WA 98312

SECTION 7. MODIFICATIONS AND AMENDMENTS. This agreement may be changed, modified, or amended only by written agreement executed by the Parties.

SECTION 8. INSURANCE AND INDEMNITY:

8.1 Insurance. Kitsap Transit shall secure and maintain protection and indemnity insurance for property damage and bodily injury caused by Kitsap Transit vessels mooring at the Premises in an amount of not less than \$5,000,000 per occurrence. Proceeds from such insurance shall be

used to restore damage to the Premises caused by Kitsap Transit vessels. Kitsap Transit shall provide the Port with a certificate of insurance, naming the Port as an additional insured (CG 2010 [form B]) or its equivalent. Except as provided for in Section 8.2 below, Kitsap Transit agrees to hold the Port, its officers, employees, and agents harmless from any liability and/or suits for such injuries or property damage as any person might receive or believe he has received from the acts or omissions of the Kitsap Transit, its agents, or employees, or any other person(s) using the Premises under the terms of this agreement while operating at the Port of Bremerton, including the expense of litigation. No occupancy or use permitted under the terms of this agreement shall commence until such evidence of insurance is presented to and approved by the Port. Kitsap Transit agrees to assume full responsibility for the conduct of all persons involved in the said use of the Premises.

8.2 Indemnification. Except as set forth above in Section 8.1, each party hereto agrees to be responsible and assumes liability for its own negligent acts or omissions, and those of its officers, agents, and employees to the fullest extent required by law, and agrees to save, indemnify, defend, and hold the other party harmless from any such liability. In the case of negligence of multiple parties, any damages allowed shall be levied in proportion to the percentage of negligence attributable to each party, and each party shall have the right to seek contribution from the other party in proportion to the percentage of negligence attributable to the other party. This indemnification clause shall also apply to any and all causes of action arising out of the performance of work activities under this Agreement. For the purposes of this indemnification, the parties specifically and expressly waive any immunity granted under the Washington Industrial Insurance Act, Title 51 RCW. This waiver has been mutually negotiated and agreed to by the parties. The provision of this section shall survive the expiration or termination of the Agreement. The Port shall specifically indemnify, defend and hold Kitsap Transit harmless from any and all claims arising out of the design, construction, maintenance, and operation of the Port Orchard Breakwater, including without limitation any hazardous waste released or discovery during the construction period or subsequent operation of the Port Orchard Breakwater facility.

8.3 No Third Party Beneficiaries. It is understood and agreed that this Agreement is solely for the benefit of the parties hereto and gives no right to any other party.

SECTION 9. NON-DISCRIMINATION. No Party shall discriminate against any person by reason of race, creed, color, national origin, sex, honorably discharged veteran or military status, sexual orientation, or the presence of any sensory, mental, physical disability, or the use of a trained dog guide or service animal by a person with a disability in connection with the performance of its obligation under this agreement.

SECTION 10. DISPUTE RESOLUTION. If a dispute arises out of or relating to this agreement or the breach of this agreement and if the dispute cannot be settled through direct discussions between the Parties, the Parties agree to first endeavor to settle the dispute in an amicable manner through discussions between the CEO of the Port of Bremerton, the Executive Director of Kitsap Transit. If a resolution is still not agreed upon, the parties may submit to litigation in Kitsap County Superior Court, and the prevailing party shall recover its costs and attorney's fees incurred, including for appeals, which shall be determined and fixed by the court as part of the judgment.

SECTION 11. SEVERABILITY. If any provision of this agreement shall be held invalid, such invalidity shall not affect the other provisions of this agreement which can be given effect without the invalid provision, and to this end the provisions of this agreement are declared to be

severable.

SECTION 12. ENTIRE AGREEMENT. This agreement sets forth in full the entire agreement of the parties, and any other verbal or written agreements, representations or understandings are hereby deemed to be null and void and of no force and effect whatsoever.

SECTION 13. TIMELINESS OF PERFORMANCE. The parties shall satisfy their responsibilities, obligations, and liabilities under this consent agreement within time limits required by this agreement, and parties acknowledge that time is of the essence.

SECTION 14. SUCCESSORS. This agreement and all the terms and provisions of it shall be binding on and shall inure to the benefit of the Parties and their legal representatives, and successors, except as otherwise expressly provided for in this agreement.

SECTION 15. FILING. This Interlocal Agreement shall be filed with the county auditor following execution by all parties.

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the day and year first written below.

Date: _____

Date: _____

By:
PORT OF BREMERTON

By: KITSAP TRASIT

JIM ROTHLIN
CEO, PORT OF BREMERTON

JOHN CLAUSON
EXECUTIVE DIRECTOR
KITSAP TRANSIT

Approved as to Form:

Approved as to Form:

Anne Montgomery, WSBA 23579
Attorney for the Port of Bremerton

David Weibel, WSBA #24031
Attorney for Kitsap Transit



Board of Commissioners Agenda Summary

Meeting Date: 01/20/2026

AGENDA ITEM: Resolution No. 26-07, Approve CO 3-KT-25-986 Bremerton Dock Repiping +/-

SUBMITTED BY: Steffani Lillie

TITLE: Director

DEPARTMENT: Capital

EXHIBITS/ATTACHMENTS: Resolution No. 26-07

BUDGETARY IMPACT (*if applicable*)

BUDGETED AMOUNT: \$ 183,797.00

EXPENDITURE REQUIRED: \$ 23,979.00

FUNDING SOURCE: Capital

REVIEWED BY: Executive Director

REVIEWED DATE: 01/13/2026

SUMMARY STATEMENT:

Resolution 26-07 authorizes staff to approve contract KT 25-986 Change Order 3 for the Bremerton Dock Sewage and Fresh Water Pipe Renewal project. As the project progressed it was discovered that the existing connecting pipe-work to the new pipe-work was corroded and needs additional materials to ensure a secure connection. This change order requests additional funding authorizing the expense of \$23,979 for the additional materials required to complete the project.

RECOMMENDED ACTION/MOTION:

MOTION: Move to adopt Resolution No. 26-07, authorizing staff to approve contract KT 25-986, Change Order 3, in the amount of \$23,979 for additional materials required.

RESOLUTION NO. 26-07

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS APPROVING CHANGE ORDER THREE FOR CONTRACT KT 25-986 BREMERTON DOCK SEWAGE AND FRESH WATER PIPING RENEWAL

WHEREAS, at its regular meeting on September 02, 2025, the Kitsap Transit Board of Commissioners approved Resolution No. 25-58, authorizing staff to award Contract KT 25-986 to Realm Inc. in the amount of one hundred forty-seven thousand three hundred eleven dollars (\$147,311) for the replacement of existing sanitary sewer and freshwater piping in accordance with plans and specifications; and

WHEREAS, Change Orders One and Two increased the cumulative change order amount to one hundred fifty-nine thousand eight hundred eighteen dollars (\$159,818) for unforeseen waterline work; and

WHEREAS, Realm Inc. submitted Change Order Three to replace corroded materials for the sewer and water lines in the amount of twenty-three thousand nine hundred seventy-nine (\$23,979) which staff determined to be fair and reasonable based on an Independent Cost Estimate (ICE); and

WHEREAS, approval of Change Order Three increases the cumulative project total to one hundred eighty-three thousand seven hundred ninety-seven dollars (\$183,797), exceeding Kitsap Transit's Executive Director's authority requiring Board approval under Kitsap Transit's Procurement Policy; and

WHEREAS, funding for this project is included in the approved 2025 Capital Budget – Ferry Fund approved via resolution 24-77 on December 02, 2024.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby authorizes staff to approve Change Order Three, on KT 25-986 in the amount of twenty-three thousand nine hundred seventy-nine dollars (\$23,979) and reauthorizes the Executive Director's authority in accordance with Kitsap Transit's Procurement Policy.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held

on the 20th day of January, 2026.

Katherine T. Walters, Chairperson

ATTEST:

Jackie Bidon, Clerk of the Board

DRAFT



Board of Commissioners Agenda Summary

Meeting Date: 01/20/2026

AGENDA ITEM: Resolution No. 26-08, Approve Enetai Overhaul Parts Purchase

SUBMITTED BY: Ellen Gustafson

TITLE: Acting Director

DEPARTMENT: Marine Services

EXHIBITS/ATTACHMENTS: Resolution No. 26-08

BUDGETARY IMPACT (*if applicable*)

BUDGETED AMOUNT: \$ 577,594.00

EXPENDITURE REQUIRED: \$ 577,594.00

FUNDING SOURCE: Operating

REVIEWED BY: Executive Director

REVIEWED DATE: 01/13/2026

SUMMARY STATEMENT:

On January 6, 2026 Board of Commissioner approved Resolution 26-01 that authorized Kitsap Transit staff to solicit bids for the M/V Enetai Half-Life Engine Overhaul Parts.

Resolution 26-08 requests Board of Commissioners approval to purchase M/V Enetai Half-Life Engine Overhaul Parts from Pacific Power Group as a sole source proprietor, in the amount of \$577,594, funded through the 2026 Operating Budget - Ferry Fund.

RECOMMENDED ACTION/MOTION:

MOTION: Move to adopt Resolution No. 26-08, The Board of Commissioners hereby approve staff to purchase parts from Pacific Power Group for the M/V Enetai Half-Life Engine Overhaul in the amount of \$577,594.

RESOLUTION NO. 26-08

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS AUTHORIZING KITSAP TRANSIT TO PURCHASE M/V ENETAI HALF-LIFE ENGINE OVERHAUL PARTS FROM PACIFIC POWER GROUP

WHEREAS, on January 6, 2026, Kitsap Transit procurement staff received authorization to publicly advertise an Invitation for Bids for M/V Enetai Half-Life Engine Overhaul Parts; and

WHEREAS, Kitsap Transit staff submitted a Sole Source Justification identifying Pacific Power Group (PPG) as the sole authorized supplier for MTU OEM engine parts, equipment, and services; and

WHEREAS, PPG has submitted an estimate in the amount of five hundred seventy-seven thousand five hundred ninety-four dollars (\$577,594); and

WHEREAS, Kitsap Transit Procurement staff completed a cost analysis comparing PPG's cost proposal, in the amount of five hundred seventy-seven thousand five hundred ninety-four dollars (\$577,594), to Kitsap Transit's independent cost estimate; and

WHEREAS, staff determined the cost proposal submitted by PPG to be fair and reasonable; and

WHEREAS, this project was included in the 2026 Operating Budget – Ferry Fund approved by Resolution 25-73 on November 4, 2025.

NOW THEREFORE, BE IT RESOLVED the Kitsap Transit Board of Commissioners authorize staff to purchase parts from Pacific Power Group for the M/V Enetai Half-Life Engine Overhaul in the amount of five hundred seventy-seven thousand five hundred ninety-four dollars (\$577,594).

ADOPTED by the Board of Commissioners of Kitsap Transit at a regular meeting held on the 20th day of January, 2026.

Katherine T. Walters, Chairperson

ATTEST:

Jackie Bidon, Clerk of the Board

DRAFT



Board of Commissioners Agenda Summary

Meeting Date: 01/20/2026

AGENDA ITEM: Resolution No. 26-03, Adopting 2026 Goals

SUBMITTED BY: John Clauson

TITLE: Executive Director

DEPARTMENT: Executive

EXHIBITS/ATTACHMENTS: Resolution No. 26-03; Exhibit A: Draft Goals

BUDGETARY IMPACT (*if applicable*)

BUDGETED AMOUNT: \$ 0.00

EXPENDITURE REQUIRED: \$ 0.00

FUNDING SOURCE:

REVIEWED BY: Executive Director

REVIEWED DATE: 12/18/2025

SUMMARY STATEMENT:

In developing goals for 2026, staff indicated ongoing emphasis on service reliability and ridership, as well as continuing with zero-emissions technology and increasing focus on Marine Services and the necessary maintenance of vessels and facilities. Approval of the goals gives direction to staff on the Board's priorities for the upcoming year. Staff is recommending adoption of the goals as presented.

RECOMMENDED ACTION/MOTION:

MOTION: Move to adopt Resolution No. 26-03, adopting Kitsap Transit's 2026 Goals.

RESOLUTION NO. 26-03

A RESOLUTION OF KITSAP TRANSIT BOARD OF COMMISSIONERS ADOPTING KITSAP TRANSIT'S 2026 AGENCY GOALS

WHEREAS, in past years, staff has developed goals for review and approval by the Board; and

WHEREAS, in developing goals for 2026, staff wanted to continue the emphasis on service reliability and ridership, as well as the need to focus on necessary maintenance on boats and facilities in Marine Services; and

WHEREAS, staff is also proceeding with zero-emissions technology, notably with the continued installation of inductive charging at transit centers throughout the county; and

WHEREAS, some of the 2026 goals reflect a continuation of projects started in 2025 but not completed; and

WHEREAS, the proposed 2026 goals are still in line with Kitsap Transit's mission statement of providing "safe, reliable and efficient transportation choices that enhance the quality of life in Kitsap County"; and

WHEREAS, staff recommends approval of the 2026 Kitsap Transit Goals as attached and incorporated herein as Exhibit A.

NOW THEREFORE, BE IT RESOLVED the Board of Commissioners hereby adopts Kitsap Transit's 2026 agency goals as presented and attached in Exhibit A.

ADOPTED by the Kitsap Transit Board of Commissioners at a regular meeting held on the 20th day of January, 2026.

Katherine T. Walters, Chairperson

ATTEST:

Jackie Bidon, Clerk of the Board

Kitsap Transit 2026 Goals

In continuation of the goals from 2025, and in keeping with Kitsap Transit's mission statement of providing "safe, reliable and efficient transportation choices that enhance the quality of life in Kitsap County," Kitsap Transit staff hereby present the agency goals for 2026:

- Increase overall ridership by 10 percent compared to 2025 performance
- Begin construction on Ruby Creek Park & Ride
- Begin construction on electric local ferry
- Complete certification of new APC system and provide detailed data summaries to Board
- Complete installation of inductive chargers at Wheaton Way Transit Center, North Viking Transit Center, and Bainbridge Transit Center
- Develop a five-year schedule for necessary maintenance of Marine Services vessels and facilities