



**SUNSET EMPIRE TRANSPORTATION DISTRICT
And the NORTHWEST RIDE CENTER**

**BOARD OF COMMISSIONERS
MEETING AGENDA**

**THURSDAY OCTOBER 24, 2013 9:00 AM
ASTORIA TRANSIT CENTER, 900 MARINE DRIVE, ASTORIA, OR 97103**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. APPROVAL OF SEPTEMBER MEETING MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
6. FINANCIAL REPORTS
7. OLD BUSINESS
 - a. Tongue Point Job Corp- Ridership Report
 - b. Hwy 30 Route Update- Draft MOU and Route and Fare changes
 - c. Rebranding Update- Select Name
 - d. Connector IGA Draft Review
8. CORRESPONDENCE
9. NEW BUSINESS
 - a. 2012-2013 Audit- Finance Officer Update
 - b. Staff Overview of Bend OPTC Conference
 - c. November/December Board Meeting changes
10. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Policy Committee Update – Public Meeting Policy
 - c. Legislative Updates
11. OTHER ITEMS
12. EXECUTIVE SESSION ORS #192.660 (2) (a): Executive Director Evaluation
13. PUBLIC COMMENT (3 Minute limit per person)

Sunset Empire Transportation District Board of Commissioners meetings are open to the public and accommodations will be provided to persons with disabilities. Alternative formats available on request. For assistance please contact Mary Parker at 503-861-5370.