



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY JUNE 22, 2017

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF MAY 25, 2017 MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS- MAY 2017
8. PUBLIC HEARING – BUDGET HEARING FOR FISCAL YEAR 2017-2018 (Resolution 2017-5)
9. OLD BUSINESS
 - a. Approval of letter from Chair Kleczek to Travel Tourism Studio
 - b. Ordinance 2017-01 Update
 - c. Follow up on FAR Part 27 Question
10. NEW BUSINESS
 - a. ODOT Agreement 32214 \$5310 Capital, Planning Grant
 - b. ODOT Agreement 30837 Amendment # 1 Transportation Options FHWA
 - c. Low/No Emission Letter of Commitment
11. CORRESPONDENCE-
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS