



SUNSET EMPIRE TRANSPORTATION DISTRICT
And the NORTHWEST RIDE CENTER

BOARD OF COMMISSIONERS

MEETING AGENDA

THURSDAY DECEMBER 12, 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. EXECUTIVE SESSION- ORS 192.880 (2) (h) Consultation with Legal Counsel
5. APPROVAL OF OCTOBER MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
 - a. Rebranding Update- Tiffany Estes
 - b. Columbia County/Hwy 30 MOU Update
 - c. Connector IGA Draft Review
9. CORRESPONDENCE
 - a. Letter from CEDR
10. NEW BUSINESS
 - a. Adjust January and February Board meeting times
 - b. Senior and Disabled Advisory Committee STF Recommendations
 - c. Board Meeting Location Change
 - d. Strategic Goals for FY 2013-2014
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Policy Committee Update- Equipment Use Policy
12. OTHER ITEMS
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.