



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

**BOARD OF COMMISSIONERS  
MEETING AGENDA**

THURSDAY JULY 25, 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 JUNE MINUTES
5. SWEARING IN OF NEWLY ELECTED BOARD MEMBERS
  - a. Paul Lewicki
  - b. Kathy Kleczek
  - c. Neal Smith
  - d. Kevin Widener
6. ELECTION OF OFFICERS
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. PUBLIC COMMENT
9. FINANCIAL REPORTS
  - a. Approval of Bills Paid
10. OLD BUSINESS
  - a. Public Comment on Route and Fare Changes
  - b. Adopt Route Changes
  - c. Adopt Fare Policy Amendment
11. CORRESPONDENCE
  - a. Copy of Letter sent to ODOT from Janet Wright, Director Columbia County Transit
  - b. Letter to City of Astoria Public Works
12. NEW BUSINESS
  - a. ADA Presentation – Lis Pietila (will set the stage for future plan adoptions)
  - b. New Park and Ride information (For Transit Center parking lot)
  - c. Columbia Pacific CCO – draft payment exhibit (first step to reaching contractual agreement)
  - d. Draft Allocation Plan – for review and possible approval
  - e. New Board member signatures for new Clatsop Community Bank account
13. EXECUTIVE DIRECTOR’S REPORT
  - a. Management Report
14. OTHER ITEMS
15. PUBLIC COMMENT

*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.*

