



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**MEETING AGENDA**

**THURSDAY JUNE 26, 2014**

**9:00 AM**

**Astoria Transit Center, 900 Marine Drive Astoria, OR**

**Agenda:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE TO THE FLAG
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF MAY MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. EXECUTIVE DIRECTOR REPORT
8. REGIONAL PUBLIC TRANSIT COORDINATOR REPORT
9. FINANCIAL REPORTS
  - a. Resolution to adopt the proposed 2014-2015 Budget, as recommended by the Budget Committee.
    - i. One change, per auditor's suggestion: location of Estimated DMAP Adjustment on budget presentation.
  - b. Financial Report for month of May 2014.
10. OLD BUSINESS
11. CORRESPONDENCE
12. NEW BUSINESS
  - a. Holiday Schedule for Administrative Staff
  - b. Merit Increases for Staff – Policy, Process & Procedures
  - c. Finance Committee Proposal – Secretary / Treasurer
  - d. Proposed Antique Sale with Regatta, Astoria Transit Center Parking Lot, August 9<sup>th</sup> \*
  - e. Special Transportation Funds (STF) A & B Proposals \*
    - i. Dial-A-Ride Service Re-Opening
    - ii. Bus Shelter Renovation, Maintenance, and Signage
  - f. Senior & Disabled Committee – appointment of new members.
  - g. Intergovernmental Agreements (IGAs) \*
    - i. IGA with City of Cannon Beach, for Cannon Beach Shuttle Service
    - ii. IGA with Columbia County, for Columbia County Fair
  - h. Name and branding of SETD - Update

13. EXECUTIVE SESSION- ORS 192.660 (2)(b)

14. OTHER ITEMS

\*Action may be taken

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.



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**EXECUTIVE SESSION**

**THURSDAY JUNE 26, 2014**

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## **EXECUTIVE SESSION AGENDA**

1. Executive Session ORS 192.660 (2)(b)
2. Discussion of complaints received against Executive Director

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