



SUNSET TRANSPORTATION SERVICES

BOARD OF COMMISSIONERS

MEETING AGENDA

THURSDAY MARCH 27, 2014

9:00 AM

Astoria Transit Center 900 Marine Drive Astoria, OR

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 MINUTES FOR JANUARY SPECIAL BOARD AND FEBRUARY BOARD MEETINGS
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
 - a. Debt Service Update (Informational Only) - Finance Officer
 - b. Update on new website design process – Interim Director
 - c. STS Board Liability Coverage Update (Informational Only) - Interim Director
 - d. Special Districts Association of Oregon Best Practices Program (Informational Only) – HR Officer
 - e. Employee Job Descriptions (Informational Only) – Board Chair
 - f. Executive Director Search Update- Board Chair
 - g. Gannaway Plaza Planning Process - Board Chair
 - h. Update to Commenter’s requests from February 27, 2014 Board Meeting – Mobility Coord. & Director
 - i. RSVP “Shopper” Shuttle – Service design update (Informational Only) – RIDEASSIST Supervisor
9. CORRESPONDENCE
 - a. Response letters to Commenter’s (From Board Chair)
10. NEW BUSINESS
 - a. Donated Services Application process (Informational Only) – Marketing Coordinator
11. EXECUTIVE (INTERIM) DIRECTOR’S REPORT
 - a. Management Report
12. 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.