



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

BOARD OF COMMISSIONERS

MEETING AGENDA

THURSDAY SEPTEMBER 26, 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 AUGUST MINUTES
5. REPORTS FROM CHAIR AND COMMISSIONERS
 - a. Commissioner Goforth- Recommendation for new Senior and Disabled Advisory Committee members
6. PUBLIC COMMENT
7. FINANCIAL REPORTS
8. OLD BUSINESS
 - a. Executive Director Evaluation Committee
9. CORRESPONDENCE
 - a. ODOT Winter Meeting
10. NEW BUSINESS
 - a. Amend SETD Ordinance No. 2005-01: Local Government Public Contracting Regulations
 - b. ODOT State of Public Transit Presentation
 - c. Rebranding Update- Final Survey and Timeline
 - d. Updated Tongue Point Contract
11. EXECUTIVE DIRECTOR'S REPORT
 - a. Management Report
 - b. Board Policy Committee Update- Formatting
12. OTHER ITEMS
13. 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.