



**Sunset Empire Transportation District**

**BOARD OF COMMISSIONERS**

**BOARD MEETING AGENDA**

**THURSDAY FEBRUARY 22nd, 2018**

**9:00 AM**

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

**AGENDA:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS-
8. PUBLIC HEARING – RESCINDING ORDINANCE NO. 2005-01 AND ADOPTING ORDINANCE NO. 2018-01 LOCAL GOVERNMENT PUBLIC CONTRACTING REGULATIONS
9. OLD BUSINESS
  - a. NW OREGON TRANSIT FEASIBILITY STUDY REPORT (Lylla)
  - b. MARCH MEETING LOCATION (Mary)
10. NEW BUSINESS
  - a. BUDGET CALENDAR (Paul)
  - b. SEASIDE KIOSK (Paul)
  - c. RIDE CARE PRESENTATION (Jason)
  - d. SETD 25<sup>th</sup> ANNIVERSARY (Paul)
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS