



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY April 26th, 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-RIDECARE FUND SUPPLEMENTAL BUDGET
9. OLD BUSINESS
 - a. RIDECARE AGREEMENT WITH COLUMBIA PACIFIC COORDINATED CARE ORGANIZATION (CPCCO)
10. NEW BUSINESS
 - a. FARE/PASS POLICY
 - b. DISTRICT CREDIT CARD PURCHASING LIMITS
 - c. EXECUTIVE DIRECTOR TRAVEL PLAN FISCAL YEAR 2019
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS