



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY June 28th, 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 – FY 2018-2019 BUDGET
9. PUBLIC HEARING – FARE & PASS POLICY
10. OLD BUSINESS
11. NEW BUSINESS
 - a. DRUG & ALCOHOL POLICY UPDATE
 - b. SURPLUS VEHICLE DISPOSITION
 - c. ODOT GRANT AGREEMENT 32868
 - d. ODOT GRANT AGREEMENT 32841
 - e. ODOT GRANT AGREEMENT 32854
12. CORRESPONDENCE
13. EXECUTIVE DIRECTOR REPORT
14. LEADERSHIP TEAM REPORTS
15. PUBLIC COMMENT (3 minute limit)
16. OTHER ITEMS