



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY OCTOBER 25, 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. OLD BUSINESS
 - a. Lower Columbia Connector Route Options
 - b. Budget Update
 - c. Seaside Kiosk update
9. NEW BUSINESS
 - a. Transit Asset Management Resolution
 - b. Title VI Plan Update
 - c. Intergovernmental Agreement with Tillamook County Transportation District
 - d. Transit Center Hours
 - e. Holiday Party
 - f. SDAO Conference
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. EXECUTIVE SESSION ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
15. OTHER ITEMS