



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY JANUARY 24, 2019

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. NEW FARE POLICY SIX MONTH REVIEW
  - b. iFOCUS AGREEMENT
  - c. BOARD RETREAT
9. NEW BUSINESS
  - a. NORTHWEST OREGON TRANSIT ALLIANCE INTERGOVERNMENTAL AGREEMENT
  - b. TAC VACANCY
  - c. MARCH MEETING LOCATION
  - d. RIDER APPRECIATION DAY
  - e. FEDERAL GOVERNMENT PARTIAL SHUTDOWN - SERVICE CUTS
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS