



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY FEBRUARY 28, 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. Line of Credit Update
 - b. Budget Committee Update
 - c. Mozy Update
9. NEW BUSINESS
 - a. Presentation on transit funding
 - b. §5310 recommendation from Transportation Advisory Committee
 - c. Special Transportation Fund recommendation from Transportation Advisory Committee
 - d. Statewide Transportation Improvement Fund Discretionary Grants
 - e. Report from Special Districts Association of Oregon 2019 Conference
 - f. Executive Director Evaluation Process
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS