



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD ZOOM MEETING AGENDA
THURSDAY DECEMBER 17, 2020
9:00 AM

<https://us02web.zoom.us/j/83544514840>

1-877-853-5247

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. FINANCIAL REPORTS
 - a. October
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
 - a. Transportation Advisory Committee Update
9. NEW BUSINESS
 - a. ODOT Agreement 35597 Amendment #2 Approval
 - b. COVID-19 Vaccine Update
 - c. STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) Update
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT