



**Sunset Empire Transportation District**  
**BOARD OF COMMISSIONERS**  
**BOARD ZOOM MEETING AGENDA**  
**THURSDAY FEBRUARY 25, 2021**  
**9:00 AM**

<https://us02web.zoom.us/j/84203959772>

**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. December 2020
  - b. January 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
  - a. ODOT Agreement 34220 Updated Amendment
  - b. Budget Committee Appointments
9. NEW BUSINESS
  - a. Budget Committee Meeting Date
  - b. 2021-2023 Strategic Priorities
  - c. 2021-2023 Special Transportation Fund (STF) Projects Approval
  - d. 2021-2023 §5310 Projects Approval
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT