



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD ZOOM MEETING AGENDA
THURSDAY JUNE 24, 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 MAY BOARD MEETING MINUTES
6. FINANCIAL REPORTS
 - a. MAY 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FISCAL YEAR 2021-2022 BUDGET HEARING
9. CONTINUED BUSINESS
 - a. ROUTE CHANGES
 - b. TOKEN TRANSIT TRAINING
10. NEW BUSINESS
 - a. TRANSPORTATION ADVISORY COMMITTEE APPOINTMENTS
 - b. ODOT AGREEMENTS APPROVAL
 - i. ODOT AGREEMENT 35316 §5305 MARKETING PLANNING APPROVAL
 - ii. ODOT AGREEMENT 34997 §5311 OPERATIONS APPROVAL
 - iii. ODOT AGREEMENT 35192 §5310 MOBILITY MANAGEMENT APPROVAL
 - iv. ODOT AGREEMENT 34962 SPECIAL TRANSPORTATION FUND APPROVAL
 - c. ODOT AGREEMENT 34377 RURAL VETERANS HEALTHCARE TRANSPORTATION AMENDMENT
 - d. CLATSOP COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN ADOPTION
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. ADJOURNMENT