



Sunset Empire Transportation District
BOARD OF COMMISSIONERS
APRIL 23, 2024 BOARD MEETING AGENDA
6:00 PM – 8:00 PM
Bob Chisholm Community Center
1225 Avenue A. Seaside Oregon

<https://us02web.zoom.us/j/5148435264>

1 253 215 8782

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. CONTINUED BUSINESS
 - a. ODOT REQUIREMENTS AND COMPLIANCE
 - b. BUDGET COMMITTEE UPDATE
 - c. STIF UPDATE
10. NEW BUSINESS
 - a. ROUTE 15 REINSTATEMENT
 - b. ADD NEW POSITION-HEAD MECHANIC
 - c. EXECUTIVE DIRECTOR EVALUATION FORMS/PROCESS
 - d. COUNTY TAX FUNDS AGREEMENT
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS