



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD MEETING
JAN. 22, 2026 – 9 A.M.
900 MARINE DRIVE, ASTORIA, OR**

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 MINUTES
 - a. Board meeting on Aug. 28, 2025
 - b. Financial report workshop and board meeting on Oct. 23, 2025
 - c. Board meeting on Dec. 18, 2025
7. REPORTS FROM CHAIR AND COMMISSIONERS (10 minutes)
8. FINANCIAL REPORT (10 minutes)
9. CONTINUED BUSINESS (45 minutes)
 - a. Transportation Advisory Committee interviews and appointments
 - b. Strategic planning process presentation
 - c. Strategic plan foundational presentation
10. NEW BUSINESS (45 minutes)
 - a. Potential impact of Oregon Senate Bill 179
 - b. Urban renewal area amendment response
 - c. Board committee appointments
 - d. Setting the schedule for FY 2027 budget sessions
 - e. STIF amendment
 - f. Executive director employment agreement compensation
 - g. LC 257 letter of support
11. CORRESPONDENCE
 - a. Thank you letters
12. EXECUTIVE DIRECTOR REPORT (5 minutes)
13. TEAM REPORTS (10 minutes)

14. ADJOURNMENT

[Join the meeting online](#)

Meeting link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzI5YTl3MjctYTgyMi00MDdiLTgwNWEtNjNjOGUxM2MzZjY2%40thread.v2/0?context=%7b%22Tid%22%3a%22307c8082-efe3-45a8-afd8-96aae36ecaf2%22%2c%22Oid%22%3a%2263471ee1-b6a3-414f-bacd-a85f69be8bf5%22%7d

Meeting ID: 284 717 664 123 60

Passcode: jN347Z5U

Microsoft Teams: [Need help?](#)

Dial in by phone

1-872-333-9477

[Find a local number](#)

Phone conference ID: 176 605 52#

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