



# Sunset Empire Transportation District BOARD OF COMMISSIONERS

Board Meeting

Feb. 26, 2026 | 9 a.m.

**Meeting location:** Astoria Transit Center, 900 Marine Drive, Astoria, OR 97103

**Meeting link:** <https://bit.ly/4ry7YAG> | **Meeting ID:** 284 717 664 123 60 | **Passcode:** jN347Z5U

**Dial in by phone:** 1-872-333-9477 | **Phone conference ID:** 176 605 52#

## Agenda

		Action	Responsible
<b>Item 1</b> 9 a.m.	<b>Call to Order</b>		Chair Kleczek
<b>Item 2</b> 9:01 a.m.	<b>Pledge of Allegiance</b>		Chair Kleczek
<b>Item 3</b> 9:03 a.m.	<b>Roll Call</b>		Chair Kleczek
<b>Item 4</b> 9:05 a.m.	<b>Changes to Agenda</b>	Review/Approval	Chair Kleczek
<b>Item 5</b> 9:10 a.m.	<b>Public Comment</b> (3-minute limit per person)		Public
<b>Item 6</b> 9:15 a.m.	<b>Approval of Minutes</b> a. <a href="#">Board meeting on 1/22/26</a>	Review/Approval	Chair Kleczek
9:20 a.m.	b. <a href="#">Special board meeting on 1/27/26</a>	Review/Approval	Chair Kleczek
<b>Item 7</b> 9:25 a.m.	<b>Reports from Chair and Commissioners</b>	Information/ Discussion	Commissioners

<b>Item 8</b> 9:35 a.m.	<b><u>Financial Report</u></b>	Review/Accept	Finance Officer Smith
<b>Item 9</b> 9:50 a.m.	<b>Continued Business</b> a. <a href="#">Resolution 2026-02 Recreational immunity opt-in</a>	Review/Approval	Chair Kleczek
10 a.m.	b. <a href="#">Astoria Urban Renewal Annual Report for FY 2024-25</a>	Information/ Discussion	Executive Director Carr
10:05 a.m.	c. <a href="#">Clatsop Community College MOU</a>	Review/Approval	Executive Director Carr
10:15 a.m.	d. <a href="#">Microtransit pilot program report</a>	Information/ Discussion	Mobility Manager Jones
10:35 a.m.	e. <a href="#">Budget Committee vacancies</a>	Information/ Discussion	Chair Kleczek
<b>Item 10</b> 10:50 a.m.	<b>New Business</b> a. <a href="#">Appointment of a budget officer</a>	Review/Approval	Chair Kleczek
10:55 a.m.	b. <a href="#">Legislative advocacy policy/resolution</a>	Information/ Discussion	Chair Kleczek
11:10 a.m.	c. <a href="#">Declaration of surplus buses and reclassification of fleet asset</a>	Review/Approval	Chief Operation Officer Geisler
11:20 a.m.	d. <a href="#">RVHT grant application</a>	Review/Approval	Executive Director Carr
11:35 a.m.	e. <a href="#">ODOT gap funding response</a>	Review/Approval	Finance Officer Smith

11:50 a.m.	f. <a href="#">Reports on SDAO conference from attendees</a>	Information/ Discussion	Chair Kleczek/All
<b>Item 11</b> 12 p.m.	<b>Correspondence</b> a. <a href="#">Thank you letters</a>	Information/ Discussion	Chair Kleczek
<b>Item 12</b> 12:05 p.m.	<a href="#">Executive Director Report</a>	Information/ Discussion	Executive Director Carr
<b>Item 13</b> 12:10 p.m.	<a href="#">Team Reports</a>	Information/ Discussion	Staff
<b>Item 14</b> 12:20 p.m.	<b>Adjournment</b>		Chair Kleczek

Times are approximate guidelines and may change.

*This meeting location is accessible to people with disabilities. Upon request, SETD will make reasonable accommodation, including assistive listening devices, sign language interpreters, large print materials, or other auxiliary aids. Please contact Sara Schilling at (503) 861-5370 or [sara@ridethebus.org](mailto:sara@ridethebus.org) at least 48 hours before the meeting to request accommodation.*