



Sunset Empire Transportation District BOARD OF COMMISSIONERS

Board Meeting

March 26, 2026 | 8:30 a.m.

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

Meeting link: <https://bit.ly/4bgmlis> | **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
Item 1 8:30 a.m.	Call to Order		Chair Kleczek
Item 2 8:31 a.m.	Pledge of Allegiance		Chair Kleczek
Item 3 8:33 a.m.	Roll Call		Chair Kleczek
Item 4 8:35 a.m.	Changes to Agenda	Review/Approval	Chair Kleczek
Item 5 8:40 a.m.	Public Comment (3-minute limit per person)		Public
Item 6 8:45 a.m.	Approval of Minutes a. Workshop on Feb. 16, 2026	Review/Approval	Chair Kleczek
8:50 a.m.	b. Regular meeting on Feb. 26, 2026	Review/Approval	Chair Kleczek
Item 7 8:55 a.m.	Reports from Chair and Commissioners	Information/ Discussion	Commissioners
Item 8 9 a.m.	Executive Session pursuant to ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.		Chair Kleczek
Item 9 9:45 a.m.	Committee Reports a. Board Policy Committee b. Executive Director Evaluation Committee c. NWACTION d. TAC	Information/ Discussion	Commissioners
Item 10 10 a.m.	Financial Report	Review/Accept	Executive Director Carr

Item 11 10:10 a.m.	Continued Business a. Budget Committee appointment	Review/Approval	Chair Kleczek
10:20 a.m.	b. RVHT grant application update	Information/ Discussion	Executive Director Carr
10:25 a.m.	c. Strategic planning workshop summary report	Informational/ Discussion	Chair Kleczek
10:40 a.m.	d. SDAO agreement update	Review/Approval	Chair Kleczek
10:55 a.m.	e. Budget officer contractor RFP update • Discuss not-to-exceed amount	Review/Approval	Chair Kleczek
11:10 a.m.	f. Forensic audit/RLS reports update	Information/ Discussion	Executive Director Carr
Item 12 11:15 a.m.	New Business a. Ticket bank program	Information/ Discussion	Chair Kleczek
11:30 a.m.	b. 5339 grant application	Review/ Approval	Executive Director Carr
11:45 a.m.	c. Proclamation regarding Ridership Appreciation Day	Review/ Approval	Chair Kleczek
11:55 p.m.	d. Date for April board meeting	Information/ Discussion	Chair Kleczek
Item 13 12 p.m.	Correspondence a. None	Information/ Discussion	Chair Kleczek
Item 14 12:01 p.m.	Executive Director Report	Information/ Discussion	Executive Director Carr
Item 15 12:05 p.m.	Team Reports	Information/ Discussion	Staff
Item 16 12:10 p.m.	Adjournment		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 at least 48 hours before the meeting to request accommodation.