



Sunset Empire Transportation District BOARD POLICY COMMITTEE MEETING

April 9, 2026 | 11 a.m. to 1 p.m.

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

Meeting link: <https://bit.ly/4125n6T> | Meeting ID: : 250 637 839 684 71 | Passcode: wc6Hd9G3

Dial in by phone: 1-872-333-9477 | Phone conference ID: 598 208 701#

Agenda

The Board Policy Committee’s mission is to develop, review, evaluate and recommend policies that promote consistent and transparent governance for the SETD board's actions and processes, supporting effective oversight as well as optimal district operations.

		Action	Responsible
Item 1 11 a.m.	Call to Order		
Item 2 1101 a.m.	Pledge of Allegiance		
Item 3 11:03 a.m.	Roll Call		
Item 4 11:05 a.m.	Changes to Agenda	Review/ Approval	Chair Montero
Item 5 11:10 a.m.	Public Comment (3-minute limit per person)		Public
Item 6 11:15 a.m.	Approval of Minutes a. Committee meeting on 3/12/2026	Review/ Approval	Chair Montero
Item 7 11:20 a.m.	Continued Business a. Policy manual table of contents comparison	Information/ Discussion	Chair Montero
11:35 a.m.	b. Review edits to Policy B-312	Review/ Approval	Chair Montero
11:50 a.m.	c. Discuss forensic audit policy recommendations	Review/ Approval	Chair Montero
12:05 p.m.	d. Review draft policies B-804a and B- 804b	Information/ Discussion	Chair Montero
12:20 p.m.	e. Discuss ticket bank policy	Information/ Discussion	Chair Montero
12:35 p.m.	f. Discuss legislative advocacy policy	Information/ Discussion	Chair Montero
Item 8	Adjournment		Chair Montero

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.