



**Regular Meeting of The
Columbia County Public Transportation Board
March 19th, 2019, 1 PM**

A. Call the meeting to order and roll call

B. Approval of meeting agenda

C. Approval of minutes

1. Approval of Minutes dated February 19th

D. Finance report

1. Treasurer report
2. Budget to actual
3. Transit authority budget information

E. Committee report

Staff reports

- a. Bus 16 accident (Darla)
- b. Closure days discussion (Darla)
- c. Operations Manual (Bruce)

General Managers Report

- a. Meeting times-location (David)
- b. Employee handbook (David)
- c. Van surplus procedure (David)
- d. New bus update (David)
- e. Vanpool coordinator assignment (David)

*Please note that the Agenda is tentative only. The board may add, delete, or postpone items and may take action on an item not on the agenda.



F. Unfinished business

1. GM search discussion
2. Legal representation discussion

G. New business

1. Election of Chair and Vice Chair
2. Fare free for out of town and in town June 1st-August 31st

H. Open forum

I. Adjournment

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