

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Regular Meeting Agenda

March 19, 2015

1:00 p.m.

**Dayton City Hall Meeting Room
111 S. 1st St. Dayton, WA 99328**

A. Call Meeting To Order-Roll Call

B. Comments From Interested Citizens

C. Additions or Deletions

D. Disclosures Of Conflict Of Interest

E. CONSENT ITEMS-ACTION

- 1. * Approval of Minutes dated December 30, 2014*
- 2. Approval of Payables for December 2014 – February 2015*

F. Old Business

- 1. Ratify purchase of bus transferred from Asotin County Community Services to CCPT per WSDOT in the amount of \$21,600 for reimbursement to Asotin County Community Service for match paid towards bus purchase off of Federal Contract*
- 2. Ratify purchase of 2014 Glaval Bus from EK Coaches off of the Washington State Contract using our local funds in the amount of \$71,024.72 plus additional costs for graphics, etc.*

G. New Business

- 1. Consideration for approval to authorize General Manager to carry over 9.25 vacation hours (total of 249.25) from 2014 to 2015 which went over the maximum (240) allowable to be carried over.*

H. CCPT Reports and Information

I. Adjournment

****-Information is in packet***

**Next Regular Meeting: June 11, 2014 at 1:00pm
City of Dayton City Hall Meeting Room
111 S. 1st St. Dayton, WA 99328**