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**MINUTES OF THE REGULAR MEETING OF THE
COLUMBIA COUNTY TRANSIT AUTHORITY**

March 19, 2015

CALL TO ORDER AND ROLL CALL:

Mayor George called the meeting to order at 1:02 p.m. in the Dayton City Hall meeting room located at 111 S. 1st St. Dayton, Washington.

Members Present: Craig George, Merle Jackson, Dwight Robanske

Members Excused: Mike Talbott, Darcy Linklater

Staff Present: Stephanie Guettinger

Citizens Present: None

COMMENTS FROM INTERESTED CITIZENS:

None

ADDITIONS OR DELETIONS:

None

DISCLOSURES OF CONFLICT OF INTEREST

None

CONSENT AGENDA:

Commissioner Robanske moved to approve consent agenda items 1 and 2:

- *Item 1 would approve the minutes dated December 30, 2015*
- *Item 2 would approve December 2014 through February 2015 payables.*
 - December 2014 EFT's and Check #'s 1526 – 1555 totaling \$662,159.08
 - January 2015 EFT's and Check #'s 1556 – 1591 totaling \$143,876.84
 - February 2015 EFT's and Check #'s 1592-1623 totaling \$112,822.04

Commissioner Jackson seconded the motion. Motion unanimously carried.

OLD BUSINESS:

- 1. Ratification of 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 the match money they paid towards bus purchase off of Federal Contract with WSDOT.**
Commissioner Robanske moved to authorize purchase of the bus transferred from Asotin County Community Services in the amount of \$21,600 and take over the Federal Contract through WSDOT. Commissioner Jackson seconded the motion. Motion unanimously carried.
- 2. Ratification of 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 the additional costs for graphics and miscellaneous other items associated with putting the bus into service.**
Commissioner Robanske moved to authorize purchase of the 2014 Glaval Bus from EK Coaches off of the Washington State Contract using local funds in the amount of \$\$71,024.72 plus other miscellaneous fees associated with putting the bus into service. Commissioner Jackson seconded the motion. Motion unanimously carried.

NEW BUSINESS:

- 1. Consideration for approval to authorize General Manager to carry over 9.25 vacation hours (total of 249.25) from 2014 – 2015 which went over the maximum (240) allowable to be carried over.**
Discussion was held.
Commissioner Jackson moved to authorize the General Manager to carry over 9.25 vacation hours that went over the allowable 240 carry over limit from 2014 into 2015.

CCPT Reports and Information

Guettinger gave an update on day to day operations of the agency as well updates on the new buses.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was duly declared adjourned at 2:03 p.m.

Submitted By:



Stephanie Guettinger
Executive Secretary
Transportation Authority Board

Approved:



Mike Talbot, Chairman
Transportation Authority Board