COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

December 20, 2016
1:00pm
Port of Columbia Meeting Room
1 Port Way Dayton, WA 99328

A. Call Meeting To Order-Roll Call

B. Comments From Interested Citizens

C. Additions or Deletions

Deletions:

> *New Business*
> - *Item 4*

Additions:

> *New Business*
> - *Item 5-Letter from Starbuck*
> - *Item 6-Consideration to give workers who purchase passes all year a break of 50% on their monthly pass rate for the month of January to compensate for holiday closures throughout the year. My recommendation is to have this approved permanently allowing a 50% reduction on worker passes every January. Only workers who have purchased passes 8 out of the previous 12 months would be eligible for the discounted January pass.*

D. Disclosures Of Conflict Of Interest

E. CONSENT ITEMS-ACTION

> 1. ** Approval of Minutes dated November 22, 2016*
> 2. *Approval of Payables for November 2016*

<u>**PUBLIC HEARING:**</u>

> ***Public Hearing at 1:05pm to hear comments on 2017 CCPT budget***
> > ***Consideration for approval of Resolution # 2016-02 in the matter of adopting the 2017 CCPT budget***

F. Old Business

None

G. New Business

1. Consideration for approval of 2017 salary schedule with 5% COLA
   CCPT had a 0% COLA in 2016.
   Group Health Insurance rates went up 9.5% in 2016 and 1.2% in 2017. Regence went up 9.1% in 2016 and 4.5% in 2017.

2. Consideration for approval of Resolution # CCTA-2016-02
   In the matter of adopting the 2017 CCPT budget

3. Appointment of new Board Chair

4. 2017 Regular Meeting Dates

   Meeting dates will continue to be on the 2nd Tuesday of the last month of each quarter at 1:00pm in the Port of Columbia meeting room

   March 17, 2017
   June 20, 2017
   September 19, 2017
   December 19, 2017

H. CCPT Reports and Information

- *Finance Report*
- *Report on Buses*
- *Report on Trainings*

I. Adjournment
-Information is in packet

Next Regular Meeting Date Thursday March 17, 2017 at 1:00pm
Port of Columbia Meeting Room, Dayton, WA 99328