

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

March 31, 2016

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 Continued Meeting Minutes dated December 29, 2015*
- 2. Approval of Payables for December 2015 – February 2016*

F. Old Business

G. New Business

1. Consideration to surplus the following vehicles:

2006	Ford Club Wagon VP Van		1FBSS31L76DA20376	VP103	Miles-188,019
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2006	Ford Club Wagon VP Van		1FBSS31L06DA20381	VP108	Miles-145,079
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2. Consideration to surplus

*HP Compaq Computer Tower-S/N 05148219JK-
CCPT Inventory #1089*

3. Intergovernmental Cooperation Agreement

4. Consideration for approval of updated Procurement Policy

5. Consideration for approval revised Travel Reimbursement Policy

6. 2016 Certs and Assurances/Labor Letter

H. CCPT Reports and Information

I. Adjournment

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

**Next Regular Meeting: June 9, 2016 at 1:00pm
City of Dayton City Hall Meeting Room
111 S. 1st St. Dayton, WA 99328**