

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Continued Regular Meeting Agenda**

**June 16, 2016**

**1:00 p.m.**

**Dayton City Hall Meeting Room**

**111 S. 1<sup>st</sup> 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**

*Executive session for evaluation of a public employee @ 1:10 for 45 minutes  
Resume @ 1:55*

**E. CONSENT ITEMS-ACTION**

1. \* Approval of Continued Meeting Minutes dated March 31, 2016
2. Approval of Payables for March 2016 – May 2016

**F. Old Business**

**G. New Business**

1. Consideration for approval of updated Personnel Handbook
2. Consideration for approval updated Travel Reimbursement policy
3. Consideration for approval of updated Confidentiality Policy
4. Consideration for approval of revised Substance Abuse Policy
5. Consideration for approval Rules of Conduct Policy
6. Consideration for approval updated Public Records Policy
7. Consideration for approval to switch Exempt Employees from using time clock to using an Exception Time Sheet
8. Consideration for approval to offer a fare free local summer program during months of July and August
9. Consideration for General Manager to sign agreement with Walla Walla School District Co-Op to provide maintenance services to CCPT

***H. CCPT Reports and Information***

***I. Adjournment***

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

**Next Regular Meeting: September 8, 2016 at 1:00pm  
City of Dayton City Hall Meeting Room  
111 S. 1<sup>st</sup> St. Dayton, WA 99328**