

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Regular Meeting Agenda

August 11, 2016

1:00 p.m.

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

D. Disclosures Of Conflict Of Interest

E. CONSENT ITEMS-ACTION

F. Old Business

- 1. *Consideration for approval Substance Abuse Policy*

G. New Business

- 1. Consideration for approval to move from bi-monthly to once monthly meetings*
- 2. Discussion on L and I reporting for exempt employees-Steve*
- 3. Consideration to charge Valley View residents fares at local Dayton City rates (\$1.50 per boarding for 59 and under, \$1.00 per day for seniors) instead of the out of town Waitsburg rate at (\$3.00 One-Way/\$5 Round Trip 59 and under and \$1.50 One Way/\$3 round trip for seniors.)*
- 4. Consideration to come up with a rate to charge for a local student pass for those who wish to purchase up front for entire school year. A couple of options would be:
 - a) Pay \$175 for non-refundable school year pass-if paid for monthly it would cost \$25.00 per month for 8 months and then a pro-rated amount for June. So by purchasing a full year non-refundable pass they would save \$25.00 plus the June pro-rate.**

b) *Pay \$200 for the 8 months and just get the pro-rated June for free*

H. CCPT Reports and Information

I. Adjournment

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

**Next Regular Meeting:
Port of Columbia Meeting Room
1 Port Way Dayton, WA 99328**