

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Regular Meeting Agenda**

**September 22, 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***

- 1. \* Approval of Minutes dated July 14, 2016*
- 2. \*Approval of minutes dated July 28, 2016*
- 3. \*Approval of Meeting Minutes dated August 11, 2016*
- 4. Approval of Payables for June 2016 – August 2016*

**PUBLIC HEARING 1:00 PM**

**To hear comments on the 2016-2021 Transportation  
Development Plan and 2015 CCPT Annual Report**

***F. Old Business***

***G. New Business***

***Action Items:***

- 1. Consideration To adopt the 2016-2021 Transportation Development Plan and 2015 CCPT Annul Report*
- 2. WSTIP Letter/Recommendations*
- 3. Consideration for approval to authorize General Manager to set up an additional bank account at HomeStreet Bank with a \$300.00 balance which will be used solely for credit card purchases and then swept daily into the Columbia County Treasurer Account*

4. *Consideration for approval to authorize CCPT to close at 2 or as soon thereafter on Friday December 23, 2016*

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

1. *WSDOT Drug and Alcohol Program Site Visit-Report*
2. *Fare Free Summer statistic report*
3. *Question regarding leave/benefits-Possible action item*
4. *Update of vehicle purchase*
5. *Tablets*
6. *Grants-1 operating, 1 capital, 1 expanded service(possibly)*

#### ***I. Adjournment***

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

**Next Regular Meeting: October 27, 2016 at 1:00pm  
Port of Columbia Meeting Room  
1 Port Way Dayton, WA 99328**