

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Regular Meeting

April 25, 2017

1:00 p.m.

Port of Columbia Meeting Room

1 Port Way Dayton, WA 99328

- 1. Call Meeting To Order-Roll Call**
- 2. Comments From Interested Citizens**
- 3. Additions or Deletions**
- 4. Disclosures Of Conflict Of Interest**
- 5. CONSENT ITEMS-ACTION**
 1. * Approval of Minutes dated February 21, 2017
 2. *Approval of Special Meeting Minutes March 1, 2017
 3. *Approval of EFT's and Checks 2400 Thru 2498 in the amount of \$278,640.96
- 6. Old Business**
 1. *Dayton and Waitsburg School district softball/baseball rates*
 2. *Van Pool reserve dollars release*
- 7. New Business**
 1. *Finance Report-Steve Mertens*
 2. *Operations Report Scott Kirk*
 3. *Service and Maintenance Report David Ocampo*
 4. *Interim General Managers Report*
 - *Marketing and Promotion of Services*
 1. *Saturday Service*
 - a. *New Water Park*
 2. *Sweets Game day Bus*
 3. *Saturday Service from Starbucks/Dayton to Walmart*
 4. *Bicycle Racks for Buses*
 - *Rates for Service*
 - *Tracking*
 1. *Office Calls*
 2. *Passenger Counts*
 5. *AG Link Fueling Issues*
 6. *Resolution 2017-01 Petty Cash Fund*
 7. *Resolution 2017-02 Surplus Transportation Property*

8. *Intergovernmental Cooperation Agreement with the County*

- *Executive Session (RCW 42.30.110 sec (g))*

I. Adjournment

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

Next Regular Meeting: June 20, 2017 at 1:00pm

Port of Columbia Meeting Rm. 1 Port Way, Dayton, WA 99328