

**COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD**

**Continued Regular Meeting Agenda**

**July 11, 2017**

**1:00 p.m.**

**Port of Columbia**

**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 May 30, 2017*
- 2. Approval of Payables from 4/18/2017 to 6/20/2017*

*In the amount of:*

<i>General Fund</i>	<i>\$256,697.64</i>
<i>Van Pool – Managerial</i>	<i>\$ 2,936.06</i>
<i>Capital Reserve</i>	<i><u>\$194,179.78</u></i>
	<i>\$453,813.48</i>
<i>Reimbursement WADOT</i>	
<i>For New buses</i>	<i>\$156,206.32</i>

***F. Old Business***

- 1. Bus fare rate increase is on hold till our fall meeting. This is due to fare free in town bus service thru the summer.*

***G. New Business***

- 1. Title VI Policy review and approval*
- 2. Executive session (personnel issue)*

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

***I. Adjournment***

**Next Regular Meeting: August 22, 2017 at 1:00pm**  
**Port of Columbia Conference Room**  
**1 Port Way, Dayton, WA 99328**