

**MINUTES OF THE REGULAR MEETING OF THE
COLUMBIA COUNTY TRANSPORTATION BOARD**

July 11, 2017

The regular meeting of the Columbia County Public Transportation Board was held on July 11, 2017, with Chairman Craig George, and Board Members Mike Talbott, Merle Jackson, and Norm Passmore present. Attorney Greg Lutchter, WSDOT Representative Linda Howell, and Transportation General Manager Dwight Robanske were also present. Board Member Richard Ells was absent.

The meeting was called to order at 1:00 p.m. No members of the public were present for comments. No disclosures were made.

Mike Talbott moved to accept the consent agenda as presented. Merle Jackson seconded the motion. The motion was unanimously approved.

Old business was discussed. The Bus fare rate increase is on hold till the fall due to the fare free in town bus service thru the summer.

New business was discussed.

The Title VI Policy was presented for approval.

Merle Jackson moved to adopt the Title VI Policy as presented. Norm Passmore seconded the motion. The motion was unanimously approved.

A separation and release agreement was presented for approval.

Merle Jackson moved to approve the separation and release agreement, and authorized the chair to sign. Norm Passmore seconded the motion. The motion unanimously carried.

Resolution 2017-03 in the matter of the transfer of funds from Fund 633R to Fund 663 was presented for approval.

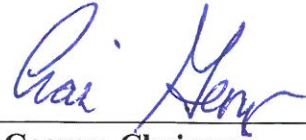
Mike Talbott moved to adopt Resolution 2017-03 in the matter of the transfer of funds from Fund 633R to Fund 663. The motion was unanimously approved.

The Board reviewed the financial and managers reports.

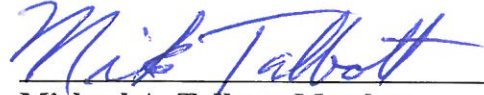
There being no further business to come before the Board, the meeting was duly declared adjourned at 1:50 p.m.

Submitted by: _____
Leanne J. Peters
Clerk of the Board

Approved:



Craig George, Chairman



Michael A. Talbott, Member



Merle D. Jackson, Member



Norm J. Passmore, Member



Richard Ells, Member