

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

August 22, 2017

3:00 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 July 11, 2017

F. Old Business

1. Free in town bus service ends August 31, 2017.

2. Summer Saturday Service ends August 26th, 2017

3. We are doing free bus service for the Columbia County Fair on Saturday September 9th, 2017,

4. Tom Hanson Washington Department of Transportation Update

G. New Business

1. Scott Kirk Operations Manager report

2. Report on Surplus Auction

3. Resolution 2017-04 in the matter of Surplus Columbia County Public Transportation Property

4. Steve Mertens Financial Manager report.

5. Advertising for a Part Time Driver

I. Adjournment

Next Regular Meeting: October 17, 2017 at 3:00pm

Port of Columbia Conference Room

1 Port Way, Dayton, WA 99328