

Regular Meeting of The Columbia County Public Transportation Board July 24th 2018, 1 PM

- A. Call the Meeting to Order and Roll Call
- **B.** Comments from Interested Citizens
- C. Additions or Deletions
- E. CONSENT AGENDA ITEMS
 - 1. Approval of Minutes dated May 23 2018
- F. OLD BUSINESS
 - 1. None
- G. NEW BUSINESS
 - 1. Financial Report (Steve Mertens)
- 2. Resolution 2018-05 (recover 50% replacement cost of the Vanpool Vans and 100% of all other cost) the state will cover 65% of replacing the Vans through there grant program.
- 3. Resolution 2018-06 (this resolution will commit CCPT to a 20% match for the FTA's Bus and Bus Facilities Infrastructure grant program. This grant will provide (if awarded) two Hybrid gas electric buses).
- 4. Resolution 2018-07, (this resolution will commit CCPT to a 25% match for expanded service on Saturdays and 2 hours later during the week and 1 new Hybrid gas electric bus). The difference in match amounts is reflects different match amounts required in the grant request.
 - 5. Discussion on wage increase for Bruce Goodell while writing grants.
 - 6. General Managers Report
 - 7. Executive Session on Personal issues RCW