



**Regular Meeting of The
Columbia County Public Transportation Board
September 18 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 July 24th 2018

F. OLD BUSINESS

1. None

G. NEW BUSINESS

**Executive Session with CCPT Council 1:10 PM Call in:
Action may or may not be taken after the meeting.**

Financial Report (Steve Mertens)

CCPT Transit Development 6 Year Transportation Plan

a. Chairman of the Board opens the Public Meeting taking comments on the plan.

b. Chairman of the Board closes the Public Meeting and votes on Resolution 2018 – 8

Copies to Columbia County, City of Starbuck, City of Dayton

c. Resolution 2018 – 09 Authorizing Matching dollars for the Consolidated Grants

d. Transit Asset Management Plan approval: Resolution 2018 - 11

General Managers Report

a. Consolidated Grant update

b. Prescott pool summary

