



**Regular Meeting of The  
Columbia County Public Transportation Board  
At 507 Cameron St. Dayton WA 99328  
April 15th, 2021, 4:00 PM**

**NOTE: MEETINGS ARE OPEN TO THE PUBLIC; HOWEVER, IN ORDER TO COMPLY WITH THE GOVERNOR'S CURRENT MANDATE, WE ARE LIMITING IN-PERSON ATTENDANCE TO PERSONNEL AND THOSE SCHEDULED ON THE AGENDA ONLY. PLEASE JOIN US VIA ZOOM WITH THE FOLLOWING LINK:**

**ZOOM link**

<https://us02web.zoom.us/j/kdD28RKPbY>

**A. Call the meeting to order and roll call**

**B. Approval of meeting agenda**

**C. Approval of Minutes dated February 18th**

**D. Finance Report**

1. Treasures Report
2. Budget to actual

**E. General Managers Report**

1. Pre-Award CRSSA letter
2. WSTIP's Safety Stars Award
3. Video Storage changes

**F. Committee report**

1. Vanpool meeting summary (*Megan*)
  - a. Vanpool changes (*Megan*)
  - b. HB 1514 VP reform (*Megan*)
  - c. Fare structure

\*Please note that the Agenda is tentative only. The board may add, delete, or postpone items and may act on an item not on the agenda.  
Items needing signatures will be sent to the Commissioner's office.



2. Public Records (*Megan*)
3. Van Pool camera options (*Ivan*) *action item*
4. Lift and Compressor update (*Ivan*)
5. Tires (*Ivan*)

#### **G. Unfinished business**

#### **H. New business**

1. Resolution 2021-01 Surplus Item List

#### **I. Open forum**

1. Fare Free discussion

#### **J. Adjournment**

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