



(509) 382-1647

**Regular Meeting of The Columbia County Public Transportation Board
507 Cameron St. Dayton WA 99328**

June 29th, 2023, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

ZOOM

<https://us02web.zoom.us/j/86983438624>

Call To Order-*Chair Zach Weatherford*

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda

Public Comment on Discussion/Potential Action Items

Individual comment limited to three minutes.

WSTIP Stars Safety Award

1. Presentation of 2022 trophy-Tracey

Finance Report

1. Finance Summary Report-David

Action Items

1. Shah software upgrade-David (*action item*)
2. Fare Free for 4-year period July 1st, 2023-July 31st, 2027-David (*possible action item*)
3. Minutes-April 20th and May 25th 2023
4. Addition and Removal of approved signers-Bank of Idaho

General Managers Report

1. Grant applications update
2. WSDOT site visits update
3. Bus procurement update
4. Shelter install update
5. Senator Liias visit update
6. New Part time hire
7. All Wheels Weekend update

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.



Staff Reports

1. Ridership report-Darla
2. Rideshare program report-Megan
3. Maintenance report-Ivan
4. Safety Committee report-Melissa

Unfinished business

Executive Session *no executive session for today*

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1) (g). The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.

Presiding Officer announces in open meeting the time the Executive Session will end.

Adjournment 5:00* pm

Next Meeting-August 17th 4:00 pm ~ CCPT Dayton

*estimated time

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