

**MINUTES OF SPECIAL BOARD MEETING
COLUMBIA COUNTY TRANSIT AUTHORITY
September 11th, 2023**

A. CALL TO ORDER AND ROLL CALL:

Columbia County Public Transportation regular board Meeting Minutes September 11th, 2023 Chairman Weatherford opened the meeting at 12:30PM. Those present were Board Members Marty Hall, Jack Miller, Ryan Rundell

Staff present: General Manager David Ocampo, Operations Manager Darla Miller on ZOOM

Others: Virginia Schmidt, Ashley Kilts

Absent: Zonia Dedloff, Steve Mertens

B. PUBLIC COMMENT:

None

C. FINANCE REPORT:

No reports.

D. ACTION ITEMS:

Transit Development Plan: Plan had been reviewed by board members, Jack Miller asked for a summary of the plan, David went over the main subjects of the plan and explained that the plan included information for performance measures, service areas, fares, fleet replacement and maintenance facilities expansion. Included in the plan, was also an operating financial plan, which includes grants awarded and an estimation of sales tax revenue. Hall asked if there were anymore questions, none made. Rundell moves to approve the Transit Development Plan as presented, Marty second, all in favor.

E. GENERAL MANAGER UPDATES:

No reports.

F. STAFF REPORTS:

No reports.

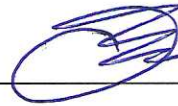
G. UNFINISHED BUSINESS:

None.

H. ADJOURNEMENT:

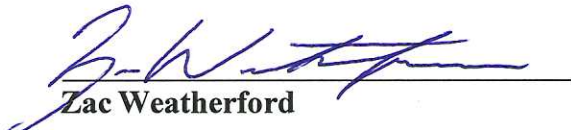
Weatherford moved to adjourn the meeting at 12:34 PM, all in favor.

Submitted By:



David Ocampo
General Manager
Transportation Authority Board

Approved:



Zac Weatherford
Chairman
Transportation Authority Board