



(509) 382-1647

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

May 16th, 2024, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

<https://us02web.zoom.us/j/89291165439>

Call To Order-*Chair or Co-chair*

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 2023 trophy-Mathew

Finance Report

1. Treasurer Report
2. Budget to Actual

Action Items

1. Approval of minutes dated March 21st 2024
2. Approval of Rideshare vehicle procurement difference

New Business

1. Plan of action for additional emergency payroll approval-
discussion

General Managers Report

1. Bus Shelter damage report
2. Consolidated grant application plan

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. Safety Committee update-*Melissa*

Unfinished business

1. *No 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 Regular Board Meeting – July 18th 4:00 pm ~ CCPT Dayton

*estimated time

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