

**MINUTES OF THE SPECIAL BOARD MEETING  
COLUMBIA COUNTY TRANSIT AUTHORITY  
August 15, 2024**

**A. CALL TO ORDER AND ROLL CALL:**

Columbia County Public Transportation Special Board Meeting Minutes August 15, 2024

Chairman Hall opened the meeting at 4:06 PM. Board Members present, Hall, Rundell, and Trump.

Staff present: Finance Manager Steve Mertens, General Manager David Ocampo (via zoom), Operations Manager Darla Miller Others – None

Absent: Miller, Dedloff

**B. APPROVAL OF CCPT 2024 Transit Development Plan (TDP)**

1) Explanation of plan – David gave a quick explanation of the purpose of the plan and went over some basic details of our plan.

2) Questions and comments on plan – Rundell had a quick question about the description of the organizational structure. Trump moved to approve the plan, Rundell second,

Hall gave a few minutes if any board members or members of the public had questions or comments on the plan – Trump commented not specific to the plan but related to operations he has been getting some call about the proposed change in service in Walla Walla, David gave some explanation about his recent discussions with Angie Peters from Valley Transit. She is pulling the interlocal agreement from her board meeting later this evening to have further discussion on the issue. No comments from the public.

3) Approval of TDP – Vote- All in favor

**ADJOURNMENT:**

Hall adjourned the meeting at 4:18 all in favor.

Approved: \_\_\_\_\_

**Marty Hall**  
**Transportation Authority Board-Chair**

Submitted By: \_\_\_\_\_

**Steve Mertens**  
**Accountant**  
**Transportation Authority Board**