



**Regular Meeting of The Columbia County Public Transportation Board**  
**507 Cameron St. Dayton WA 99328**  
**(509) 382-1647**

**May 15<sup>th</sup>, 2025, 4:00 PM**

**ZOOM WITH THE FOLLOWING LINK:**

<https://us02web.zoom.us/j/86751779464>

**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.*

**Finance Report**

1. Treasurer report
2. Budget to Actual

**Action Items**

1. Approval of March 20<sup>th</sup> minutes

**New Business**

1. *No New Business*

**General Managers Report**

1. Facility Procurement-FTA funds/State funds
2. VT interlocal agreement plan
3. Automatic door opener-front main door
4. FTA disposition for sold vehicles

**Staff Reports**

1. *Nothing to report*

**Unfinished business**

1. *No unfinished business*

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.



**Executive Session** *no executive session for today*

The Presiding Officer announces in an 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.

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

**Adjournment 5:00\* pm**

**Next Regular Board Meeting – July 17<sup>th</sup> 4:00 pm ~ CCPT Dayton**

\*Estimated time

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.