



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

July 17th, 2025, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

<https://us02web.zoom.us/j/85234920287>

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 May 15th minutes
2. Transit Development Plan

New Business

1. WSTIP grant for front door \$5,000 (action item)
2. WSDOT grant for tire equipment \$26,611 (action item)
3. WSDOT grant for bus replacement \$126,974 (action item)
4. WSDOT T/S Grant 2025-2027 budget \$288,729 (action item)
5. WSDOT S/N Grant 2025-2027 budget \$653,352 (action item)

General Managers Report

1. Facility Procurement-Update
2. VT interlocal agreement plan Update
3. Automatic door opener-front main door-Update
4. FTA disposition for sold vehicles-Update
5. Telematics Trial Samsara-Angel Trax

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. Maintenance and Mileage report (Ivan)

Unfinished business

1. *No unfinished business*

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 Sept. 18th 4:00 pm ~ CCPT Dayton

*Estimated time

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