



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

March 19th, 2026, 4:00 PM

ZOOM WITH THE FOLLOWING LINK:

<https://us02web.zoom.us/j/81158782682?jst=1>

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 “Year-end”
2. Budget to Actual

Action Items

1. Approval of January 15th minutes
2. Approval of Resolution 2026-01 Succession Policy
3. Approval of Resolution 2026-02 CCPT Personnel Policies 2026
4. Approval of Resolution 2026-03 Surplus List

New Business

1. *No New Business*

General Managers Report

1. GM Health
2. Consolidated Grant Application
3. Facility Procurement Update
4. Service truck and bus procurement
5. RTPD CPT-HSTP update
6. Website ADA Compliance
7. Dayton Walk around

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 Report (*Melissa F*)
2. Angel Trax Report (*Ivan*)

Unfinished Business

1. *No Unfinished Business*

Executive Session (*Limited to Board Members*) *No Session*

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 **15 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 May 21st 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.