

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

December 29, 2015

11:00am

City of Dayton City Hall Meeting Room
111 S. 1st St. Dayton, WA 99328

A. Call Meeting To Order-Roll Call

B. Comments From Interested Citizens

C. Additions or Deletions

D. Disclosures Of Conflict Of Interest

E. CONSENT ITEMS-ACTION

- 1. * Approval of Minutes dated September 17, 2015*
- 2. Approval of Payables for September – November 2015*

PUBLIC HEARING:

***Public Hearing at 11:00 am to hear comments on 2016 CCPT budget
Consideration for approval of Resolution # 2015-01 in the matter
of adopting the 2016 CCPT budget***

F. Old Business

1. Information about purchase of CCPT Port leased building and property
2. Executive Session - General Manager Performance Evaluation-15 minutes

G. New Business

1. Garfield County Transportation-????
2. Consideration for approval of new job description – Finance Specialist
3. Consideration for approval of 2016 salary schedule with 0% COLA and also includes the wage scale for the new Finance Specialist job description

4. Consideration for approval of updated General Manager Contract
5. Consideration for approval of General Manager compensation package
6. Consideration for approval of Resolution # CCTA-2015-01
In the matter of adopting the 2016 CCPT budget
7. Consideration for approval to authorize the addition of a second \$50.00 petty cash bank for dispatch office bringing total petty cash for dispatch office to \$100.00
8. Appointment of an additional signatory on HomeStreet Bank Account
9. Consideration for approval of updated purchasing/procurement policy
10. Appointment of new Board Chair
11. 2016 Regular Meeting Dates

2nd Thursday of the last month of each quarter at 1:00pm in Dayton City Hall meeting room

March 10, 2016
June 9, 2016
September 8, 2016
December 8, 2016

H. CCPT Reports and Information

I. Adjournment

****-Information is in packet***

**Next Regular Meeting Date Thursday March 10, 2016 at 1:00pm
Dayton City Hall Meeting Room, Dayton, WA 99328**