COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Continued Regular Meeting Agenda

September 17, 2015 1:00 p.m. 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 June 18, 2015
- 2. *Approval of Continued Meeting Minutes dated June 22, 23, 2015
- 3. *Approval of Special Meeting Minutes dated August 11, 2015
- 4. Approval of Payables for June 2015 August 2015

PUBLIC HEARING 1:00 PM

To hear comments on the 2015-2020 Transportation Development Plan

- F. Old Business
- G. New Business
 - 1. Consideration To adopt the 2015-2020 Transportation Development Plan
 - 2. Consideration for approval to authorize CCPT to be closed on Thursday December 24th, 2015.

H. CCPT Reports and Information

I. Adjournment*-Information is in packet

Next Regular Meeting: December 10th, 2015 at 1:00pm City of Dayton City Hall Meeting Room 111 S. 1st St. Dayton, WA 99328