

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Regular Meeting

October 25, 2016-Continued to Nov. 1, 2016

1:00 p.m.

**Port of Columbia Meeting Room
1 Port Way Dayton, WA 99328**

- 1. Call Meeting To Order-Roll Call**
- 2. Comments From Interested Citizens**
- 3. Additions or Deletions**
 - 1. Bus 10-Maintenance Issues-David and Scott**
 - 2. Executive Session-1:30pm-20 minutes**
RCW 42.30.110(1)(g)-discussion of potential litigation with legal counsel
- 4. Disclosures Of Conflict Of Interest**
- 5. CONSENT ITEMS-ACTION**
 - 1. * Approval of Minutes dated September 22, 2016**
 - 2. *Approval of Payables for September 2016**
- 6. Old Business**
 - 1. WSTIP Letter/Recommendations-**
Just for your information- WSTIP wants to go ahead and pay the \$10,000.00 upfront for the trainings they are recommending, as they are wanting it to come out of their 2016 budget. At our last meeting our board made the motion to voucher as they occur.
- 7. New Business**

Action Items:

 - 1. *Recommendation to reimburse said passenger for annual student pass that she purchased for two children minus the amount that will have been used at the time that the refund is to be made.**
- 8. CCPT Reports and Information**
 - 1. Financial Report-Steve**
 - 2. Retirement Report-Steve**
- I. Adjournment**

***-Information is in packet**

Next Regular Meeting: November 22, 2016 at 1:00pm
Port of Columbia Meeting Rm. 1 Port Way, Dayton, WA 99328