

COLUMBIA COUNTY TRANSPORTATION AUTHORITY BOARD

Special Meeting

May 30th, 2017

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***
- 4. *Disclosures Of Conflict Of Interest***

- 5. *CONSENT ITEMS-ACTION***
Meeting Minutes for April 25th, 2017
- 6. *NEW BUSINESS***
Face Book Page

- 7. *OLD BUSINESS***
Fare increase schedule
Resolution 2017-03
Saturday Schedule update
- 8. *People for People Contract***
- 9. *Bus 11 (Lemon Law)***
- 10. *Executive Session (possible Litigation)RCW 42.30.110 (i)***

Next Regular Meeting: June 20, 2017 at 1:00pm
Port of Columbia Meeting Rm. 1 Port Way, Dayton, WA 99328

*Please note that the Agenda is tentative only. The Board may add, delete or postpone items and may take action on an item not on the agenda.

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