



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY JULY 26, 2018

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

#### **AGENDA:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. ELECTION OF OFFICERS (Chairperson, Vice-Chairperson, Secretary/Treasurer)
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3 minute limit)
6. APPROVAL OF BOARD MEETING MINUTES
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. FINANCIAL REPORTS
9. OLD BUSINESS
  - a. SDAO Legislative Issues
  - b. Seaside Relocation Update
  - c. Title Change for Operations Manager/Deputy Executive Director
  - d. Board Policies (B-101, B-306, B-310 including B-813 & B-814, B-804, B-807, B-811, B-815, B-816, B-817)
10. NEW BUSINESS
  - a. Meeting Dates for November and December
  - b. Oregon Public Transportation Conference
  - c. Request for use of Transit Center property
  - d. FY 2018 Ridership
  - e. Committee Assignments (Transportation Advisory Committee, Executive Director Evaluation & Compensation Committee, Northwest Oregon Commission on Transportation)
  - f. Executive Director Evaluation
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS