



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY NOVEMBER 29, 2018

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

#### **AGENDA:**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3 minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. REPORTS FROM CHAIR AND COMMISSIONERS
7. FINANCIAL REPORTS
8. OLD BUSINESS
  - a. Special Districts Insurance Services- Best Practices 2018
  - b. Lower Columbia Connector
  - c. Seaside Kiosk Update
  - d. Fare Language Update
9. NEW BUSINESS
  - a. Oregon Public Transportation Conference reports
  - b. Transportation Advisory Committee Update
  - c. Budget Committee Involvement with Supplemental Budgets
  - d. Christmas Eve/New Year's Eve Operating Hours
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS