



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY APRIL 25, 2019

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. FY 2018 AUDIT PRESENTATION
 - b. ADOPTION OF STRATEGIC PRIORITIES PLAN
9. NEW BUSINESS
 - a. CREATION OF STATEWIDE TRANSPORTATION IMPROVEMENT FUNDS
 - b. LETTER OF COMMITMENT FOR LOW OR NO GRANT
 - c. LETTER IN OPPOSITION TO HB 3099
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. EXECUTIVE SESSION – ORS 192.660(2)(i) To review and evaluate the job performance of a chief executive officer, other officers, employees, and staff, if the person whose performance is being reviewed does not request an open hearing. ORS 192.660 (2)(d) “to conduct deliberations with persons designated by the governing body to carry on labor negotiations”.
15. OTHER ACTIONS