



Sunset Empire Transportation District

BOARD OF COMMISSIONERS

BOARD MEETING AGENDA

THURSDAY DECEMBER 05, 2019

9:00 AM

Astoria Transit Center, 900 Marine Drive Astoria, OR

AGENDA:

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. OATH OF OFFICE FOR NEW BOARD MEMBER
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
10. NEW BUSINESS
 - a. Board Committee Assignments
 - b. Credit Card Limits
 - c. NW Navigator Agreement Approval
 - d. STIF Projects Update
 - e. NWOTA Northwest Oregon Transit Access Project Presentation
 - f. Oregon Public Transportation Conference Reports
11. CORRESPONDENCE
12. EXECUTIVE DIRECTOR REPORT
13. LEADERSHIP TEAM REPORTS
14. PUBLIC COMMENT (3 minute limit)
15. OTHER ITEMS