



## Sunset Empire Transportation District

### BOARD OF COMMISSIONERS

#### BOARD MEETING AGENDA

THURSDAY JANUARY 23, 2020

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
  - a. November
  - b. December
8. OLD BUSINESS
9. NEW BUSINESS
  - a. ODOT Agreement 33597 Amendment Approval
  - b. AMTRAK Ticketing Agreement Approval
  - c. SDAO Conference Voting Delegate
  - d. New Routes and existing Route changes
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. PUBLIC COMMENT (3 minute limit)
14. OTHER ITEMS