Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: +1 (872) 240-3412
Enter Access Code: 804-366-661

REGULAR MEETING
1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Executive Session, Labor Negotiations, ORS 192.660(2)(d) and Discipline of Public Officers and Employees, ORS 192.660(2)(b)
7. Election of Officers for Fiscal Year 2020-21
   Board Chairperson_____; Vice Chairperson_____; Secretary; _____ Treasurer: _____

GENERAL MANAGERS REPORT
9. Service Performance Report (Pgs. 21-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-30)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT
16. Motion to Approve the Minutes of June 18, 2020 Regular Board Meeting (Pgs. 31-38)
17. Motion to Accept Financial and Operations Reports: June 2020

ACTION ITEMS
18. Resolution 20-19 In the Matter of Authorizing the GM to Execute a Software Subscription Agreement with Rarestop, Inc. dba Fleetio (Pgs. 39-42)
19. Resolution 20-20 In the Matter of Authorizing the GM to Execute ODOT Section 5311 Capital Grant in the Amount of $430,704 to Purchase Replacement Buses and Vans (Pgs. 43-62)
20. Resolution 20-21 In the Matter of Authorizing the GM to Execute ODOT Section 5310 Capital Grant in the Amount of $332,800 to Purchase Deviated Fixed Route Scheduling and Dispatching Software and Fleet Preventative Maintenance (Pgs. 63-82)

DISCUSSION ITEMS
21. Board Roles and Responsibilities (Pgs. 83-84)

Next regularly scheduled meeting to be held Thursday, August 20, 2020
Next regularly scheduled meeting to be held Thursday, August 20, 2020