



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
BOARD ZOOM MEETING AGENDA
THURSDAY JANUARY 28, 2021
9:00 AM**

<https://us02web.zoom.us/j/84203959772>

1-877-853-5247

AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. FINANCIAL REPORTS
 - a. November 2020
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
 - a. ODOT Agreement 34220 Amendment
9. NEW BUSINESS
 - a. Statewide Transportation Improvement Fund FY 2021-23 Project Prioritization
 - b. Letter of Support City of Warrenton Community Paths Grant Application
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT