



Okanogan County Transit Authority (OCTA)

**May 22, 2017
6:30-8:00 P.M.
TranGO Office
303 2nd Ave S, Suite A, Okanogan, WA 98840**

MEETING AGENDA

- 1) Call to Order and Introductions**
- 2) Approval of agenda and consent agenda**
 - Comments by Finance Committee**
 - A. Minutes: 04/10/2017**
 - B. Vouchers**
- 3) Public Comments**
- 4) Old Business –**
- 5) New Business –**
 - A. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ADOPTING ADA COMPLIANCE POLICY**
 - B. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AMENDED INTERLOCAL AGREEMENT WITH OKANOGAN COUNTY REGARDING EMERGENCY SERVICES**
 - C. Resolution: RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AMENDED POLICY 809A DRUG AND ALCOHOL POLICY UPDATED MAY 1, 2017**
 - D. General Manager Report**
 - E. Executive Session – Personnel Update**
- 6) Adjourn**