

Okanogan County Transit Authority (OCTA)

**March 12, 2018
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: 02/12/2018

B. Vouchers

3) Public Comments

4) Old Business –

A. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT OF THE OKANOGAN COUNCIL OF GOVERNMENTS WHICH FORMS A REGIONAL TRANSPORTATION PLANNING ORGANIZATION, AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO SIGN SUCH INTERLOCAL AGREEMENT, AND DESIGNATING THE REPRESENTATIVES WHO SHALL BE VOTING MEMBERS.

5) New Business –

A. Final Audit

B. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AMENDING POLICY 702-SICK LEAVE OF THE OKANOGAN COUNTY TRANSIT AUTHORITY PERSONNEL POLICIES ADOPTED JANUARY 12, 2015.

C. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ADOPTING A REVISED PUBLIC RECORDS REQUEST POLICY.

D. Rescheduling - June 2018 Regular Meeting

E. General Manager Report

Not a lot to report. She showed Andy the binder for the salary survey. GPAC. Multi-biennial grants. Ranking Is A projects being funded and then B projects.

F. Executive Session

G. Adjourn