

Okanogan County Transit Authority (OCTA)

**July 9, 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: 05/14/2018**
 - B. Vouchers**
- 3) Public Comments**
- 4) Old Business –**
- 5) New Business –**
 - A. Resolution: A RESOLUTION AUTHORIZING OKANOGAN COUNTY TRANSIT AUTHORITY (“OCTA”) TO ENTER INTO AN AGREEMENT FOR DEMAND RESPONSE TRANSPORTATION SERVICES (“TRANSPORTATION SERVICES AGREEMENT”) BETWEEN OCTA AND OKANOGAN COUNTY TRANSPORTATION AND NUTRITION (“OCTN”), AND FURTHER AUTHORIZING THE OCTA BOARD CHAIRPERSON TO EXECUTE SAID TRANSPORTATION SERVICES AGREEMENT**
 - B. Select Committee for General Manager Annual Evaluation Due October 1, 2018**
 - C. Clerk Recruitment**
 - D. General Manager Report**
 - E. Executive Session**
 - F. Adjourn**