



**Okanogan County Transit Authority (OCTA)  
Meeting – Wednesday, January 19, 2022 - 8:30 a.m.**

**Join the meeting from your computer, tablet or smartphone**

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**MEETING AGENDA**

1. Call to order and introductions
2. Approval of consent agenda
  - Agenda
  - Minutes from December 15, 2021, Regular Meeting
  - Financial Reports
    - December 2021/January 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
  - **Action:** Resolution #2022-01 - A Resolution of the Okanogan County Transit Authority Approving and Adopting an Exposure Control Plan Regarding Occupational Exposure to Bloodborne Pathogens.
  - **Action:** Resolution #2022-02 – A Resolution of the Okanogan County Transit Authority Adopting a New Policy No. 601B - Hepatitis B Vaccination, of the Okanogan County Transit Authority Policy and Procedure Manual.
  - **Action:** Resolution #2022-03 A Resolution of the Okanogan County Transit Authority Approving the Contract for Personal Services Between Clarity Consulting Partners, LLC and Okanogan Transit Authority, and Authorizing the Chairperson of Okanogan County Transit Authority to Execute the Same.
  - **Action:** Vanpool payments
  - **Discussion:** Committee Assignments
5. Executive Session: To Evaluate the Qualifications of an Applicant for Public Employment – RCW 42.30.110 (1) (g)
6. New Business:
  - **Action:** Resolution #2022-04 – A Resolution of the Okanogan County Transit Authority Approving a Consolidated Grant Program Capital Grant Agreement (#PTD0512) with the Washington State Department of Transportation and Authorizing the Chairperson of Okanogan County Transit Authority to Execute the Same.
  - **Action:** Request for Qualifications (RFQ) for Engineering Services
7. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
8. Staff Reports:
  - General Manager Report
  - Finance/HR Director Report
9. Adjourn