



**Okanogan County Transit Authority (OCTA)  
Meeting – Wednesday, June 15, 2022 - 8:30 a.m.**

**Location: 303 S. Second Ave., Suite A, Okanogan, WA  
Or join the meeting via Zoom**

**<https://zoom.us/j/94229007551?pwd=MGJQINTbHk2OGJRbzVRMWWHR0VhQT09>**

You may also join by phone: (253) 215 8782; Meeting ID: 942 2900 7551 / Passcode: 893096

**MEETING AGENDA**

1. Call to order and introductions
2. Approval of consent agenda
  - Agenda
  - Minutes from May 18, 2022, Regular Meeting
  - Financial Reports
    - May 2022/June 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
  - **Discussion:** Resolution #2022-xx - A Resolution of the Okanogan County Transit Authority Board of Directors Establishing a Policy for Outstanding Accounts Receivables and Delegating Authority to the General Manager or Finance/HR Director to Write-Off Certain Outstanding Accounts Receivables and to Retain a Collection Agency as provided in RCW 19.16.500
  - **Discussion:** Vehicle Replacement Account
5. New Business:
  - **Action:** Resolution #2022-14 - A Resolution of the Okanogan County Transit Authority Establishing Fare Rates for Cash Payment at the Time of Bus Boarding, Establishing a Zero Fare Policy for Passengers 18 Years of Age and Younger, and Repealing Resolution No. 2016-11
  - **Action:** Resolution #2022-15 – A Resolution of the Okanogan County Transit Authority Repealing No. 2018-17 and Adopting an Updated Salary Matrix for Employees of Okanogan County Transit Authority
  - **Action:** Resolution #2022-16 – A Resolution of the Okanogan County Transit Authority Repealing Resolution No. 2016-13 and Resolution 2017-32 and Establishing Update Van Pool Rates for 12 Passenger Vans and Vanpool Rates for 7 Passenger Mini Vans
  - **Discussion:** Proposal to Amend Resolution #2016-17 – Increase the Maintenance Amount of the DBA OCTAR (Checking Account) at North Cascades Bank
  - **Discussion:** Zero-Emission Fleet Transition Plan WSDOT Grant Application
6. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
7. Staff Reports:
  - General Manager Report
  - Operations Manager Report
  - Finance/HR Director Report
8. Adjourn