



Okanogan County Transit Authority (OCTA) Meeting – Wednesday, August 17, 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=MGJjQINTbHk2OGJRbzVRMwVHR0VkcQT09>

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 July 20, 2022, Regular Meeting
  - Financial Reports
    - June 2022 Financial Statement (Draft) – OCTA Treasurer
    - July 2022/August 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Public Hearing – 2022-2027 Six-Year Transit Development Plan
5. Old Business:
  - **Discussion:** SCJ Alliance Update
  - **Discussion:** Zero-Emissions Draft Request for Qualifications (RFQ)
  - **Action:** Amendment – Resolution #2022-16 – A Resolution of the Okanogan County Transit Authority Repealing Resolution #2016-13 and Resolution #2017-32 and Establishing Updated Vanpool Rates for 12 Passenger Vans and Vanpool Rates for 7 Passenger Mini Vans
  - **Discussion/Action:** Investments
  - **Discussion/Action:** Draft 2022-2027 Transit Development Plan (TDP) / Resolution #2022-20 – A Resolution of the Okanogan County Transit Authority Approving a Six-Year Transit Development Plan (TDP)
6. Executive Session: To Review the Performance of a Public Employee – RCW 42.30.110 (1) (g)
  - **Action:** Employee Contract
7. New Business:
  - **Discussion:** Bus Driver/Operator CDL Requirements for Job Description
  - **Discussion:** Bus Purchases
  - **Discussion:** 2022-2026 Transit Asset Management Plan (TAMP) Draft
  - **Action:** Clark Nuber Professional Services Agreement (Resolution to be included)
8. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
9. Staff Reports:
  - General Manager Report
  - Operations Manager Report
  - Finance/HR Director Report
10. Adjourn