



**Okanogan County Transit Authority (OCTA) Board Meeting  
Wednesday, October 19, 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=MGJlQlNTbHk2OGJRbzVRMwVHR0VkQT09>

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 
  - a. Agenda
  - b. Minutes from September 21, 2022, Regular Meeting
  - c. Financial Reports
    - July 2022 Financial Report – OCTA Treasurer
    - August 6, 2022, to September 30, 2022, Voucher Certification – OCTA Treasurer
3. Public comments
4. Executive Session: To Review the Performance of a Public Employee – RCW 42.30.110 (1) (g)
5. Old Business:
  - a. **Action:** OCTA Employee Contract
  - b. **Action:** Resolution #2022-28 / Increase in Original Purchase Price for 5 Buses
  - c. **Action:** Resolution #2022-29 / Shelter Bid Documents and Cost Estimates
  - d. **Action:** Resolution #2022-30 / WSDOT ARPA Operating Agreement #PTD0545
  - e. **Action:** Resolution #2022-31 / WSDOT 2021-2023 Special Needs Formula Fund Grant Contract #PTD0582
6. New Business: 
  - a. **Discussion/Action:** Resolution #2022-32 / Salary Matrix
  - b. **Discussion:** Draft Request for Proposals for OCTA Website Development
  - c. **Discussion:** 2023 Proposed Budget
  - d. **Discussion:** 2021-2023 WSDOT Transit Support Grant
7. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
8. Staff Reports:
  - General Manager Report
  - Operations Manager Report
  - Finance/HR Director Report
9. Adjourn

Action by Board Members