

Okanogan County Transit Authority (OCTA)
May 14, 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: 04/09/2018**
- B. Vouchers**

- 3) Public Comments**
- 4) Old Business –**
- 5) New Business –**

A. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE INTERLOCAL AGREEMENT FOR ASSISTING NEIGHBORING CITY, TOWN OR COUNTY WITH THE CITY OF OMAK, AND AUTHORIZING THE CHAIRPERSON TO EXECUTE SUCH INTERLOCAL AGREEMENT ON BEHALF OF THE OKANOGAN COUNTY TRANSIT AUTHORITY

B. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AND ADOPTING THE REVISED AND UPDATED ACCOUNTING MANUAL OF FINANCIAL MANAGEMENT POLICIES AND PROCEDURES DATED 4/25/18.

C. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AMENDING POLICY 206 HOURS OF WORK AND POLICY 304 PAY PROCEDURES OF THE OKANOGAN COUNTY TRANSIT AUTHORITY PERSONNEL POLICIES ADOPTED JANUARY 12, 2015

D. A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING THE COMMITMENT AND DISTRIBUTION OF FUNDS FOR THE CONSTRUCTION OF A TRANSIT STOP LOCATED WITHIN THE TOWN OF TWISP, AND AUTHORIZING THE CHAIRPERSON TO EXECUTE

ANY DOCUMENTATION ON BEHALF OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EFFECTUATE SUCH COMMITMENT AND DISTRIBUTION OF FUNDS – There are options for the amount of the commitment from OCTA on this project.

E. General Manager Report

F. Adjourn