

Okanogan County Transit Authority (OCTA)

**Meeting January 14, 5:00-6:30pm
TranGO Office
303 2nd Ave S, Suite A, Okanogan, WA 98840**

To attend by phone, please call 1-509-557-3621

MEETING AGENDA

- 1. Call to order and introductions**
- 2. Approval of agenda and consent agenda**
 - 1. Minutes from November 27, 2018**
 - 2. Minutes from December 10, 2018**
- 3. Public comments**
- 4. Old Business**
- 5. New Business**

A. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY APPROVING AN AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE CHAIRPERSON OF OKANOGAN COUNTY TRANSIT AUTHORITY TO EXECUTE THE SAME.

B. Resolution: A RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY AUTHORIZING THE GENERAL MANAGER TO PARTICIPATE IN GRANT PROGRAM ADVISORY COMMITTEE MEETINGS

C. Resolution: RESOLUTION OF THE OKANOGAN COUNTY TRANSIT AUTHORITY ESTABLISHING THE TIME AND PLACE OF REGULAR MEETINGS.

D. Discussion: Loup Loup Bus Stop Location

- 6. General Manager Report**
- 7. Executive Session**
- 8. Adjourn**