



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, July 15, 2020 - 8:30 a.m.**

The public is welcome to join us by calling in to [1 \(646\) 749-3122](tel:16467493122)
and using the Access Code: 797-374-029

OR

logging in at <https://global.gotomeeting.com/join/797374029>

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from June 2, 2020 and June 17, 2020
 - Financial Reports
 - May 2020 Financial Reports – OCTA Treasurer
 - June 2020 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business
 - **Action:** Resolution #2020-08 – A Resolution of the Okanogan County Transit Authority on the Subjects of Establishing a Small Public Works Roster Process to Award Public Works contracts, a Consulting Services Roster for Architectural, Engineering, and other Professional Services, and a Vendor Roster for Goods and Services not Related to Public Works Contracts.
 - **Action:** Resolution #2020-14 - A Resolution of the Okanogan County Transit Authority repealing the Current Policy and Procedure Manual and Adopting a Revised Policy and Procedure Manual
 - **Action:** Resolution #2020-15 – A Resolution of the Okanogan County Transit Authority amending the Budget Section of the Accounting Policy
 - **Discussion:** Continuing Discussion of I-976 Potential Impacts on OCTN
 - Current Service and Possible Transportation Models
 - Discussion of Priorities
5. New Business
6. Committee Reports:
 - Finance Committee, Facilities Committee, and Personnel Committee
7. General Manager Report
8. Adjourn