



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, October 21, 2020 - 8:30 a.m.**

The public is welcome to call into the meeting using either phone number 1 [+1 \(408\) 650-3123](tel:+14086503123) – Access Code 870-784-637 or by computer at <https://global.gotomeeting.com/join/870784637>

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from September 16, 2020
 - Financial Reports
 - August 2020 Financial Reports – OCTA Treasurer
 - September/October 2020 Voucher Certification – OCTA Treasurer
 - August 2020 Investment/Bank Account Balances Report
3. Public comments
4. Old Business
 - **Action:** Resolution #2020-17 – A Resolution of the Okanogan County Transit Authority Adopting the Budget for the Fiscal and Calendar Year of 2021
 - **Action:** Resolution #2020-16 – A Resolution of the Okanogan County Transit Authority approving a Six-Year Transit Development Plan
5. New Business
 - **Action:** Resolution #2020-21 FTA 5311 CARES Act Funding – A Resolution Approving the First Amendment to Agreement PTD0196 between the Washington State Department of Transportation and the Okanogan County Transit Authority, and Authorizing the Okanogan County Transit Authority Board Chair to Execute said First Amendment on Behalf of the Okanogan County Transit Authority
 - **Action:** Resolution #2020-22 – Electronic Signature Policy – A Resolution of the Okanogan County Transit Authority Board of Directors (“OCTA”) Adopting an Electronic Signature Policy Establishing a Method and Process for the Use of Electronic Signature Technology
 - **Action:** Resolution #2020-23 – A Resolution Approving the First Amendment to Agreement PTD0092 between the Washington State Department of Transportation and the Okanogan County Transit Authority, and Authorizing the Okanogan County Transit Authority Board Chair to Execute Said First Amendment on Behalf of the Okanogan County Transit Authority
6. Committee Reports:
 - Finance Committee, Facilities Committee, Personnel Committee, and Planning Committee

7. General Manager Report
8. Adjourn