



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, December 16, 2020 - 8:30 a.m.**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/589020029>

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United States: [+1 \(669\) 224-3412](tel:+16692243412) - Access Code: 589-020-029

MEETING AGENDA

1. Call to order and introductions
2. Approval of consent agenda
 - Agenda
 - Minutes from November 18, 2020
 - Financial Reports
 - October 2020 Financial Reports – OCTA Treasurer
 - November/December 2020 Voucher Certification – OCTA Treasurer
 - October 2020 Investment/Bank Account Balances Report
3. Public comments
4. Executive Session - Personnel Committee - Performance of a Public Employee under RCW 42.30.110 Section G
5. Old Business
 - **Action:** Resolution 2020-24 – A Resolution of the Okanogan County Transit Authority Board of Directors Approving and Adopting the Okanogan County Transit Authority Transit Asset Management Plan – Federal Fiscal Year 2021
 - **Action:** Resolution 2020-25 – A Resolution of the Okanogan County Transit Authority Board of Directors Approving and Adopting a Budget for the Revenues and Expenditures of Cares Act Funds for the Calendar Year of 2021
 - **Discussion:** Pandemic Plan
6. New Business
 - **Action:** Title VI Resolution 2020-26 – A Resolution of the Okanogan County Transit Authority Board of Directors Adopting a Title VI Plan for the Federal Transit Administration
 - **Action:** Resolution 2020-27 – A Resolution of the Okanogan County Transit Authority Approving the Ground Lease Agreement Dated July 1, 2020, with the Town of Twisp and Authorizing the Board Chair to Execute the Ground Lease Agreement on Behalf of the Okanogan County Transit Authority
 - **Action:** Resolution 2020-28 – A Resolution of the Okanogan County Transit Authority Approving the Commercial Lease Between Okanogan County Transit Authority and 203 South 2nd Avenue, LLC for an Additional Term

- **Action:** Election of Officers
- **Discussion:** Committee Assignments
 - Board Member Compensation

7. Committee Reports:

- Finance Committee
- Facilities Committee
- Personnel Committee
- Planning Committee

7. General Manager Report

8. Adjourn