



**Okanogan County Transit Authority (OCTA)  
Meeting – Wednesday, April 20, 2022 - 8:30 a.m.**

**Joint the meeting via Zoom**

<https://zoom.us/j/94229007551?pwd=MGJjQINTbHk2OGJRbzVRMwVHR0VkcQT09>

Or you may join by phone: (253) 215 8782; Meeting ID: 942 2900 7551 / Passcode: 893096

**MEETING AGENDA**

1. Call to order and introductions
2. Approval of consent agenda
  - Agenda
  - Minutes from March 16, 2022, Regular Meeting
  - Financial Reports
    - February 2022 Financial Reports - OCTA Treasurer
    - March 2022/April 2022 Voucher Certification – OCTA Treasurer
    - February 2022 Investment/Bank Account Balances Report
3. Public comments
4. Old Business:
  - **Action:** Engineering Services Statement of Qualifications (SOQ)
  - **Discussion:** Strategic Planning Board Workshop Venue, June 17, 2022
5. New Business:
  - **Action:** Resolution #2022-12 - A Resolution of the Okanogan County Transit Authority Authorizing the General Manager to Execute the Federal Fiscal Year 2022 Certifications and Assurances for FTA Assistance Programs and the Chairperson to Execute a Certification Letter to the Washington State Department of Transportation
  - **Action:** Resolution #2022-13 – A Resolution of the Okanogan County Transit Authority Board of Directors Repealing Resolution No. 2020-19
6. Committee Reports:
  - Finance Committee
  - Facilities Committee
  - Personnel Committee
  - Planning Committee
  - Executive Committee
7. Staff Reports:
  - General Manager Report
  - Finance/HR Director Report
8. Adjourn