



**Okanogan County Transit Authority (OCTA)
Meeting – Wednesday, September 21, 2022 - 8:30 a.m.**

**Location: 303 S. Second Ave., Suite A, Okanogan, WA
Or join the meeting via Zoom**

<https://zoom.us/j/94229007551?pwd=MGJlQlNTbHk2OGJRbzVRMwVHR0VkcQT09>

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 August 17, 2022, Regular Meeting
3. Public comments
4. Old Business:
 - **Action:** Zero-Emissions Fleet Transition Plan-WSDOT Grant Contract - Resolution #2022-23 - A Resolution of the Okanogan County Transit Authority Approving the Green Transportation Planning Grant Agreement with Washington State Department of Transportation and Authorizing the Chairperson to Execute such Agreement on behalf of the Okanogan County Transit Authority.
 - **Action:** Approval of Request for Qualifications for Zero-Emissions Fleet Transition Plan
 - **Action:** OCTA Purchase of 6 Vans/Buses – Resolution #2022-24
 - **Action:** Approval of 2022-2026 Transit Asset Management Plan – Resolution #2022-25
 - **Action:** Rural Mobility Grant Contract – Resolution #2022-xx
5. New Business:
 - **Action:** 2022 Amended Budget – Resolution #2022-xx
 - **Discussion:** CLA August 25, 2022, Billing Invoice and Billing Summary Spreadsheet
6. Committee Reports:
 - Finance Committee
 - Facilities Committee
 - Personnel Committee
 - Planning Committee
 - Executive Committee
7. Staff Reports:
 - General Manager Report
 - Operations Manager Report
 - Finance/HR Director Report
8. Adjourn