



Okanogan County Transit Authority (OCTA) Board Meeting
Wednesday, December 14, 2022 - 8:30 a.m.
(Rescheduled from original date of December 21, 2022)

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

<https://zoom.us/j/94229007551?pwd=MGJjQINTbHk2OGJRbzVRMWVHR0VhQT09>

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
 - a. Agenda
 - b. Minutes from November 16, 2022, Regular Meeting
 - c. Financial Reports
 - November 2022 Financial Report – OCTA Treasurer
 - November 2022 Voucher Certification – OCTA Treasurer
3. Public comments
4. Old Business:
 - a. **Action:** Approval of 2023 Budget / Resolution #2022-34
 - b. **Action:** Approval of LeFlore Group Contract for Zero-Emission Fleet Transition Plan / Resolution #2022-35
 - c. **Action:** Approval of Shelter Placement Contractor Bid Contract / Resolution #2022-36
 - d. **Discussion:** Driver Certification Requirements
5. New Business:
 - a. **Action:** Amendment to OCTN Demand Response for 2021-2023 Biennium Contract / Resolution #2022-37
 - b. **Action:** Election of Officers
 - c. **Discussion:** Committee Assignments
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

Action by Board Members