

**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, May 2, 2019 5:30 pm -7:30 pm
City of Redmond - Public Works Training Room
243 E. Antler Ave., Redmond Oregon

1 Call to Order and Introductions

2 Public Comment

3 Consent Agenda

- a Approval of Board Minutes: April 4, 2019 **Action - Attachment A**
- b Staff Report, May 2019 **Action - Attachment B**
- c Cascades East Transit Monthly Management Report: March, 2019 **Action - Attachment C**
- d Cascades East Ride Center Monthly Management Report: March, 2019 **Action - Attachment D**

4 Administrative

- a **Financial Report (March / April)** **Action - Attachment E**
*Councilor Brick, COIC Board Finance Chair and Michelle Williams,
Fiscal Services Manager*
- b **Loan Program Update** *Update*
Jim MacKinnon, Loan Manager
- c **Branding and Visioning Update** *Update*
Bruce Abernethy, Board Vice-Chair

5 Program Updates

- a **Regional Water Plan Dues Request (H1)** **Action-Attachment-F1**
Regional Water Plan Direction Request (H2) **Discussion- Attachment-F2**
Scott Aycock, Community Economic Development Manager
- b **Statewide Transportation Improvement Program** Attachment G
Derek Hofbauer, Outreach and Engagement Administrator
- c **CET Transit Master Plan Update** Attachment H
Andrea Breault- Senior Transit Planner
- d **ODOT Grant Request for Low/No Emission Busses** **Action-Attachment I**
*Michelle Rhoads, Transportation Manager and Andrea Breault- Senior Transit
Planner*
- e **Intent to modify Route 30 (La Pine – Bend) minor service change** Attachment J
Michelle Rhoads, Transportation Manager

6 Executive Director Report

Tammy Baney, Executive Director

7 Regional Round Table

8 Other Business / Announcements

Article Attachment(s)

These can be any items not included on the agenda that the Commissioners wish to discuss as part of the meeting, pursuant to ORS 192.640. _____

At any time during the meeting, an executive session could be called to address issues relating to ORS 192.660(2)(e), real property negotiations; ORS 192.660(2)(h), litigation; ORS 192.660(2)(d), labor negotiations; ORS 192.660(2)(b), personnel issues; or other executive session categories. Executive sessions are closed to the public; however, with few exceptions and under specific guidelines, are open to the media.

9 Adjourn