1. **Consent Agenda**
   a. Approval of Board Minutes: October 5, 2017 (A) Attachment A
   c. Staff Report: October, 2017 (A) Attachment C
   e. Cascades East Ride Center Monthly Management Report: September, 2017 (A) Attachment E

2. **Administrative**
   a. ADA Service Plan (A) Attachment F
      *Michelle Rhoads, Transportation Manager*
   b. COIC Title VI Program (A) Attachment G
      *Michelle Rhoads, Transportation Manager*
   c. COIC DBE Program (A) Attachment H
      *Michelle Williams, Fiscal Services Manager*
   d. COIC EEO Program (A) Attachment I
      *Michelle Williams, Fiscal Services Manager*

3. **Program Items**
   a. Letter of Support for H4A Regional Housing Needs Assessment Grant Application and Dues Fund Request (A) Attachment J1, J2
      *Scott Aycock, Manager, Community and Economic Development*
   b. HB2017 Sec 122 Update - Oregon Transportation Commission Appointment Letter and Charter (A) Attachment K
      *Karen Friend, Executive Director*
   c. Promotional Video for CET (A) Attachment L
      *Michelle Rhoads, Transportation Manager*

4. **Executive Director’s Report**

5. **Regional Round Table**

6. **Other Business/Announcements**
   Attachment L
   Attachment M
   Attachment N
   Attachment O

7. **Adjourn**