

Central Oregon Intergovernmental Council
BOARD AGENDA



Central Oregon Intergovernmental Council, Thursday, March 2, 2017, at 5:30 p.m., City of Redmond Public Works Department

1. **Call to Order and Introductions**
2. **Public Comment**
3. **Consent Agenda (A)**
 - a. Approval of Board Minutes of February 2, 2017 (A) Attachment A
 - b. Financial Report, January 2017 (A) Attachment B
 - c. Staff Report, February 2017 (A) Attachment C
 - d. Cascades East Transit Monthly Management Report and Cascades East Ride Center Monthly Management Report, January 2017 (A) Attachment D
4. **Administrative**
 - a. Resolution #283 – Accepting Bus Passenger Shelters (A) Attachment E
Karen Friend, Executive Director + handout
 - a. Resolution #284 – Approve Bank Signers (A) Attachment F
Karen Friend, Executive Director
 - b. Adopt Transit Asset Management Performance Targets (A) Attachment G
Karen Friend, Executive Director
5. **Board Member Orientation Part II**
6. **Program Updates**
 - a. CEDS: Adopt Regional Project List (A) Attachment H
Scott Aycock, Community Development Manager
 - b. CET Legislative Governance Concept
Karen Friend, Executive Director
7. **Executive Director Report**
8. **Regional Round Table**
9. **Other Business/Announcements** Attachment I
10. **Adjourn**