



**Central Oregon Intergovernmental Council
BOARD AGENDA**

Thursday, March 5, 2020, 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 **Service Story**
- 3 **Public Comment**
- 4 **Consent Agenda** **Action Attachments A-E**
 - a Approval of Board Minutes: February 6, 2020 Attachment A
 - b Financial Report: January, 2020 Attachment B
 - c Staff Report: March, 2020 Attachment C
 - d Cascades East Transit Monthly Management Report: January, 2020 Attachment D
 - e Cascades East Ride Center Monthly Management Report: January, 2020 Attachment E
- 5 **Administrative** **Action Attachments F**
 - a Public Transportation Service Provider Safety Action Plan **Action Attachments F**
(Required by FTA and ODOT)
Andrea Breault, Senior Transit Planner
 - b Regional Public Transportation Advisory Committee Member Recruitment Update – Attachment G
Update
Derek Hofbauer, Outreach and Engagement Administrator
- 6 **Program Updates** Update - Attachment H
 - a CET 2040 Master Plan Update - Attachment H
Andrea Breault, Senior Transit Planner
 - b Adult and Youth Program RFP **Action Attachment I**
Dana Dunlap, Adult Programs Manager, and
Josh Lagalo, WIOA-Youth E & T Program Manager
- 7 **Executive Director Report**
 - a **Executive Director Update**
 - i Jurisdictional Dues Reminder
Tammy Baney, Executive Director
- 8 **Regional Round Table**
- 9 **Other Business / Announcements** Letters and Article Attachments

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.

10 Adjourn