

Central Oregon Intergovernmental Council
BOARD AGENDA



Thursday, December 3, 2020
5:30 pm -7:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/85710476367?pwd=dE9NZFdmOWFtQmJ3Y0ZFNU5nUmdBUT09>

Meeting ID: 857 1047 6367

Passcode: PS03ct

To dial by phone

1 (253) 215-8782 Meeting ID 857 1047 6367#

Passcode: 541968

5:30-5:35 1 **Call to Order and Introductions**

5:35-5:40 2 **Service Story**

*Ashley Thunell, Employment Counselor, Adult Education and Training
Department*

5:40-5:45 3 **Public Comment**

5:45-5:50 4 **Consent Agenda**

- a Approval of Board Minutes: November 5, 2020
- b Financial Report: October, 2020
- c Staff Reports: November, 2020
- d Cascades East Transit Monthly Management Report: October, 2020
- e Cascades East Transit – OHP – Fee for Service Monthly Management Report: October, 2020

Action Attachments A-E

Attachment A

Attachment B

Attachment C

Attachment D

Attachment E

5 **Administrative**

5:50-6:10 Update on board appointment process.

Tammy Baney, Executive Director

6 Program Updates

6:45-7:15

Transportation updates & action items

CET Grant updates

Sisters Additional Dial-A-Ride Service Coming in January 2021

Andrea Breault, Interim Transportation Director

City of Redmond Fixed Route Planning Study Update

Public Outreach Overview for Proposed NE and SE Bend Transit Routes

Derek Hofbauer, Outreach and Engagement Administrator

Community and Economic Development updates & action items

Regional Emergency Services Training and Coordination Center
(RESTCC) Program Update

Scott Aycock, Community and Economic Development Manager

7:15-7:25

7 Executive Director Update

7:25-7:30

8 Regional Round Table

Other Business / Announcements

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 Thank you to outgoing members, Abernethy and Greiner.

10 Adjourn