

YAMHILL COUNTY TRANSIT AREA

BOARD OF DIRECTORS

Agenda -REVISED

January 18, 2018

9:50 a.m.

Room 32 Courthouse

535 NE 5th Street

Chair: Commissioner Stan Primozich

1. Consideration of approval of the minutes from May 29, 2014
2. Consideration of an agreement between Silke Communications, Inc. and Yamhill County Transit Area (YCTA) for the equipment, installation and annual service of a mobile radio system, in the amount of \$41,386.09.
3. Consideration of the declaration of three ORION buses as surplus to be donated.
4. Add-on agenda item: Consideration of the appointment of Kenna West to the Yamhill County Transit Advisory Committee for a three year term to expire on February 28, 2021.
5. Other business as necessary.