



# Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting Agenda

11:00 a.m., Thursday, October 20, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Zoom Meeting ID: 898 7120 3958

Passcode: 538923

1. Call to Order and Roll Call
2. Public comment period for items not on the Agenda (including questions from the press)
3. Approval of Minutes
  - a. Action Item: Approve Minutes from the September 15, 2022 regular meeting
4. Financial Reports
  - a. Action Item: Accept Financial Reports for September 2022
  - b. Action Item: Approve Payment of Prepaid Bills and Outstanding Bills
5. Staff Reports
  - a. Ridership Donna Griffin
  - b. Operations Donna Griffin
6. Committee Reports
  - a. Boundary County Service Development Committee
  - b. Finance Committee Update
7. Action and Discussion Items:
  - a. Action Item: Approve Mountain Route Operations Contract
  - b. Action Item: Accept new bus order price increase
  - c. Action Item: Authorize acquisition of used buses from ITD
  - d. Action Item: Accept TransLoc/Double Map Contract Amendment
  - e. Action Item: Approve staff insurance package
  - f. Discussion Item: Consider tracking technology
  - g. Discussion Item: Consider bus communications
  - h. Discussion Item: Consider AAA funding bulletin
  - i. Discussion Item: Financial considerations
8. Comments from the Chair and Board Members
9. Adjournment

Note: Public information on agenda items is available from the SPOT office at 31656 Highway 200 Suite 102, Ponderay, ID or call (208) 263-3774. Any person needing special accommodations at the above noticed meeting should contact SPOT three days prior to the meeting at (208) 263-3774.