



Selkirks-Pend Oreille Transit Authority

Public Notice of Regular Board Meeting AMENDED Agenda

11:00 a.m., Thursday, November 17, 2022, SPOT Office

31656 Hwy 200, Suite 102. Ponderay, ID

Zoom Meeting ID: 85904620568

Passcode: 477839

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 October 20, 2022 regular meeting
 - b. Action Item: Approve Minutes from the October 25, 2022 Special meeting
 - c. Action Item: Approve Minutes from the October 28, 2022 Special meeting
4. Financial Reports
 - a. Action Item: Accept Financial Reports for October 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: Mountain Route Operations Contract
 - b. Action Item: New bus order price increase
 - c. Action Item: Acquisition of used buses from ITD
 - d. Action Item: Joint Powers Agreement
 - e. Action Item: Vacation/Paid Time Off Policy
 - f. Action Item: ICRMP Consent to Electronic Communications
 - g. Action Item: Financial considerations
 - a. ITD Funding Opportunity
 - h. Added Action Item: SPOT Personnel Policy Amendment
 - a. X. B. Employee Classification for Benefit Purposes
 - i. Added Action Item: Consider Christmas Bonus for employees
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.