



**Wednesday, October 21, 2020**

**Hood River County Transportation District**

**Regular Meeting of the Board of Directors**

**224 Wasco Loop, Board Conference Room**

**Hood River, OR 97031**

**4:00pm – 6:00pm**

**Agenda**

**The Hood River County Transportation District is taking measures to limit exposure of COVID-19. In support of state and federal guidelines for social distancing, HRCTD will hold this meeting by using Zoom Conferencing technology. Members of the public can attend by calling (253)215-8782, Meeting ID: 834 4700 4065, Password: 309462.**

- 1) Call Meeting to Order – 4:00pm**
- 2) Approval of Minutes (Attachment)**
- 3) Public Hearing to Consider Fares on Gorge To Mountain Express service**
- 4) Public Comment**
- 5) Financial Overview (Attachment)**
- 6) New Board Member Oath of Office**
- 7) Resolutions & Action Items**
- 8) Director’s Report – 4:30pm**
  - Operations Report (Attachment)
    - i) Gorge-to-Mountain Update
    - ii) Bus Shelters
    - iii) Increased Services
  - CARES Act Application Update
    - i) New application submittal Oct 15<sup>th</sup> (Attachment)
  - STIF Application Update (Attachment)
  - TSA Baseline Assessment
  - 4- agency GORge Pass Update
  - Coordinated Transportation Plan Update (Attachment)
- 9) Discussion Items – 5:00pm**
  - FY20-21 Goal Setting & Committees
- 10) Board Member Topics**
  - Monthly Meeting Times
  - Board Member Stipend
- 11) Upcoming Events**
- 12) Meeting Adjourned – 6:00pm**