

**Central Oregon Intergovernmental Council  
BOARD AGENDA**

Thursday, May 2, 2019 5:30 pm -7:30 pm  
City of Redmond - Public Works Training Room  
243 E. Antler Ave., Redmond Oregon

**1 Call to Order and Introductions**

**2 Public Comment**

**3 Consent Agenda**

- a Approval of Board Minutes: April 4, 2019 **Action - Attachment A**
- b Staff Report, May 2019 **Action - Attachment B**
- c Cascades East Transit Monthly Management Report: March, 2019 **Action - Attachment C**
- d Cascades East Ride Center Monthly Management Report: March, 2019 **Action - Attachment D**

**4 Administrative**

- a **Financial Report (March / April)** **Action - Attachment E**  
*Councilor Brick, COIC Board Finance Chair and Michelle Williams,  
Fiscal Services Manager*
- b **Loan Program Update** *Update*  
*Jim MacKinnon, Loan Manager*
- c **Branding and Visioning Update** *Update*  
*Bruce Abernethy, Board Vice-Chair*

**5 Program Updates**

- a **Regional Water Plan Dues Request (H1)** **Action-Attachment-F1**  
**Regional Water Plan Direction Request (H2)** **Discussion- Attachment-F2**  
*Scott Aycock, Community Economic Development Manager*
- b **Statewide Transportation Improvement Program** Attachment G  
*Derek Hofbauer, Outreach and Engagement Administrator*
- c **CET Transit Master Plan Update** Attachment H  
*Andrea Breault- Senior Transit Planner*
- d **ODOT Grant Request for Low/No Emission Busses** **Action-Attachment I**  
*Michelle Rhoads, Transportation Manager and Andrea Breault- Senior Transit  
Planner*
- e **Intent to modify Route 30 (La Pine – Bend) minor service change** Attachment J  
*Michelle Rhoads, Transportation Manager*

**6 Executive Director Report**

*Tammy Baney, Executive Director*

**7 Regional Round Table**

## **8 Other Business / Announcements**

Article Attachment(s)

*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 Adjourn**