

TAC Meeting Minutes 11/03/2022

Called meeting to order @1:08pm

Present at meeting- Reagan Maudlin, Ken Bronson, Annie Holsworth, Marilyn Smith, Barry Hoffman, Kindra Oliver, Jo Ann McQueary, Dawn Mitchell, Ted Frazier, Brad Dillingham, Jonathan Pelcher, Nick Meltzer, Lorelei Lavoie, Suzanne Driver, Ted Stonecliffe, Cris Kostol, Jeff Babbitt, Stephanie Nappa

*Adopt meeting minutes – Motion to adopt minutes from 10/27/22 as amended made by Marilyn Smith, Dawn Mitchell Second. Passes unanimously.

*No Public commenters

*Provider presentations on estimated need- Providers had opportunity to present on 23-25 projected need. Summary as follows:

PAYROLL: estimated \$4,361,150* (ODOT encourages to budget an additional 20% = \$5,233,380)

a. SHSC LS	\$1.4 M
b. SHSC City of SH	\$800K
c. OCWCOG mobility hub	\$300K
d. OCWCOG Seamless transit	\$53K
e. Lebanon Linx	\$ 1.75M
f. Albany	\$5.4M
TOTAL:	\$9.7M

**Unspent project carry over from 21-23 still unknown and reserves not included in the above estimated number (combined might come in around 2M depending on activity, as very rough guess to illustrate the general size of the pot)*

Population (STF) estimated \$670,821

a. SHCS LS	\$196K
b. SHSC City of SH	\$50K
c. Cross County expansion	\$10K
d. Albany	\$60K
e. Sunshine	\$60K
f. OMRS	\$15K
g. Volunteer Caregivers	\$120K
h. Lebanon	\$90K
TOTAL:	\$601K

**Unspent Project carry over from 21-23 not likely and a \$15K contingency not included in the above estimated allocation*

*Intro of TAC and duties- tabled for side discussion

*Sub-allocation method- Discussion was held with provider participation regarding suggested changes. There were questions around need to include language that designates any difference in sub-allocation method between population based and payroll based allocations. Group agrees to make changes if they are required by ODOT.

*STIF 23-25 Schedule:

November 17th 2022 meeting CANCELED

***November 15th 2022 TENTATIVE meeting at 2 PM** To be confirmed or dismissed by November 10th (more info to follow below)

November 30th 2022: STIF applications for POP (STF) and Payroll are due

December 1st 2022: First review of applications and selection for inclusion in the 23-25 STIF plan (there may be no time to see them prior to the meeting)

December 15th 2022: Draft STIF Plan review/approval

December 22nd OR 29th 2022: TENTATIVE- If the STIF plan is NOT approved to go to BOC on December 15th, a meeting will be required to approve.

December 22nd- January 2nd 2023: (depending on when the TAC approves) I will send the plan directly to the BOC for their review and suggestions. If it waits until January 2nd, this gives only an 3 day window to receive and address any suggested revisions to meet the submission deadline to be included in the BOC meeting on January 10th (I will request a placeholder now).

January 10th 2023: BOC approve plan at BOC meeting

January 16th 2023: Deadline for ODOT Submission

*Expanding public notice- tabled

*Next meeting to discuss: Review Sub-Allocation method, make recommendations.

*Other Business- Tabled

Meeting adjourned at 3:42 pm.

Minutes prepared by: Reagan Maudlin, LC Special/Rural Transp. Coordinator

Approved: