

TAC Meeting Minutes 12/01/2022

Called meeting to order @ 1:19pm

Present at meeting- Ken Bronson, Reagan Maudlin, Annie Holsworth, Marilyn Smith, Barry Hoffman, Kindra Oliver, Jo Ann McQueary, Dawn Mitchell, Ted Frazier, Cris Kostol, Jennifer Boardman, Nick Meltzer, Kristin Preston, Suzanne Driver, Jon Pelcher,

\*Adopt meeting minutes – Motion to adopt minutes from 11/15/22 as amended made by Marilyn Smith, Ted Frazier Second. Passes unanimously.

\*No Public commenters

\*STIF Provider Project Proposals Population Based- Providers made short presentations on their projects, discussions were held and questions were answered. Available resource: \$685,821

\*TAC Recommendations for STIF Pop projects as follows:

SCOSHI/Linn Shuttle	\$196,000
SCOSHI/City of Sweet Home	\$50,000
Benton	Not funded
OMRS	\$15,000
OCWCOG	\$36,000
LINX	\$138,821
Albany	\$50,000
Volunteer Caregivers	\$120,000
Sunshine Industries	\$65,000
Contingency	\$15,000
<b>TOTAL:</b>	<b>\$685,821</b>

Motioned by Marylin Smith, second by Cris Kostol. Motion passes unanimously.

\*Provider Project Proposals STIF Payroll Based- Providers made presentations on their proposed projects, discussions were held and questions were answered. Available resource: \$6,323,850

Presented project proposal combined totals \$8,483,430.

Some outstanding questions remain including: carry forward funds from 21-23 projects and their application in 23-25 plan, options to manage budgeting an

additional 20% as per ODOT recommendations, further review needed to make recommendations on project selection for the draft STIF plan.

\*TAC Recommendations for STIF Payroll proposed Projects- TABLED for December 5<sup>th</sup> meeting at 1:00 PM via zoom.

\*Review of 23-25 STIF Plan Recommendations- TABLED for December 5<sup>th</sup> meeting at 1:00 PM via zoom.

\*Next meeting to discuss: Finalize TAC recommendations for draft 23-25 STIF plan.

\*Other Business- Some TAC members have independently decided to attend the zoom meeting collectively at a physical location in Lebanon at the Senior Center.

Meeting adjourned at 4:51 pm.

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

Approved: 12/22/22