

TAC Meeting Minutes 09/08/2022

Called meeting to order @1:11pm

Present at meeting- Ken Bronson, Marilyn Smith, Cris Kostol, Dawn Mitchell, Reagan Maudin, Kindra Oliver, Stephanie Nappa, Chris Bailey, Jennifer Boardman

*Adopt last meeting minutes – Tabled for next meeting

*Ken Bronson nominated for TAC Chairman with Ted Frasier continuing as Vice Chair by Chris Kostol – 2nd by Dawn Mitchel. Motion passes unanimously.

*Bylaws reviewed and compared with changes to applicable OAR for compliance

~ Motion to update bylaws for compliance with OAR tabled

* Ken and Reagan provided updates for STF/STIF merger in the 23-25 biennium. Questions were answered with assistance from Jennifer Boardman RTC of ODOT.

*STIF Reserve Requests:

~Lebanon Linx requested \$29,434 to close a funding gap on a bus purchase. Discussion was had and questions were answered.

~City of Albay requested \$300,000 for their ATS expansion project to fund bus stops. Discussion was had and questions were answered.

~City of Albany requested \$192,000 for their restroom project, which is not included in the STIF Plan. Discussion was had and questions were answered.

~Oregon Cascades West Council of Governments requested \$94,899 to assist in the LBCC Mobility Hub Project, which is not included in the STIF Plan. Discussion was had and questions were answered.

Recommendations for STIF Reserve allocations were tabled for the next meeting pending review of additional supporting materials for each request made.

Next meeting scheduled: 09/22/2022 at 1 PM Via ZOOM. Topics to include: motion for bylaws compliance, STIF Reserve recommendations, and transportation provider overviews.

Meeting adjourned at 3:15pm.

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