

TAC Meeting Minutes 09/22/2022

Called meeting to order @1:03pm

Present at meeting- Reagan Maudlin, Ken Bronson, Annie Holsworth, Marilyn Smith, Stephanie Nappa, Chris Bailey, Kindra Oliver, Jo Ann McQueary, Chris Kostol, Nick Metzler, Dawn Mitchel

*Adopt meeting minutes – Motion to adopt minutes from 04/14/22 and 09/08/22 as prepared made by Annie Holsworth, Marilyn Smith Second. Passes unanimously.

*No Public commenters

*Program Updates- Lebanon Linx, SHSC/LS/DAB, and Albany Transit provided information as related to projected year end use of funds and rough estimates of STIF needs for the 23-25 biennium. Discussion was had and questions were answered.

*STIF Reserve Requests:

~Lebanon Linx requested \$29,434 to close a funding gap on a bus purchase, as related to their STIF project. Request was rescinded stating other available funds, anticipating making a request for operations at a later date.

~City of Albany requested \$300,000 for their STIF ATS expansion project to fund bus stops. Marilyn Smith motioned to recommend \$5,000 be moved from Linn County STIF Reserve Project to the Albany ATS STIF Project as seed money for capital expense that will allow Albany to leverage the remaining \$295,000 from their existing funds for capital use. Chris Kostol second. The motion passes unanimously.

~City of Albany requested \$192,000 for their restroom project, which is not included in the STIF Plan. Marilyn Smith moves to recommend awarding requested funds. No Second. Motion dies.

~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. No motion was made in support.

*Bylaws- Chris Kostol motions to draft bylaws updated to meet compliance. Marilyn Smith Second. Motion passes unanimously.

Next meeting scheduled: 10/20/2022 at 1 PM location TBA. Topics to include: review of TAC role and responsibilities, STIF 23-25 FY updates, funding source reviews and schedule of processes, expanding public notice, Linn County website introduction/review.

Meeting adjourned at 2:41pm.

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

Approved: 10/27/2022