

TAC Meeting Minutes 01/19/2023

Called meeting to order @ 1:10 pm

Present at meeting- Ken Bronson, Reagan Maudlin, Dawn Mitchell, Marilyn Smith, JoAnn McQueary, Barry Hoffman, Kindra Oliver, Annie Holsworth, Ted Frazier, Jennifer Boardman, Jeff Babbit

\*Introductions: Ken, retired; Annie, visually impaired; Marilyn, Albany City Council; Kindra, Director of Lebanon Sr. Center/ LINX; Ted, City of Albany Senior and Disabled; Dawn, Linn Shuttle, Sweet Home Transportation, Senior Center; JoAnn McQueary, East Linn County; Reagan, Linn County Special/Rural Transportation Coordinator.

\*Adopt meeting minutes – Marilyn moves 12/22 minutes be approved as prepared, Annie seconds, motion passes unanimously

\*Public commenters- None

\*Review STIF Discretionary Applications

Ken requests applicants introduce their STIF D projects. Applicants are introduced in alphabetical order by agency.

1. Albany Bus Replacement Linn Benton Loop- Barry Hoffman
2. Albany Station Restroom- Barry Hoffman
3. Albany Van Replacement- Barry Hoffman
4. Albany Bus Replacement- Barry Hoffman
5. Lebanon Scheduling Software- Kindra Oliver
6. Lebanon Secured Fuel Parking- Kindra Oliver
7. Linn County Bus Replacement for SCOSHI- Dawn Mitchel
8. Oregon Cascades West Council of Governments, LBCC Mobility Hub- No presenter

Barry shared a brief overview of the LBCC Mobility Hub project.

Project information was reviewed from applications for amount of grant, match amounts and source of match.

Marylin shares that the Mobility Hub project appears to be the lowest priority due to the size of the ask compared to the resource available. Dawn and Annie agree.

Jennifer provides additional clarity of how funding areas are described; sharing that some areas may be able to provide comments on projects not part of their area funding. She explains function and role of the feedback process from the QE. Jennifer also shares that it is unlikely that grant recipients will receive the reduced match option as the ODOT committee is leaning towards prioritizing funds to reach more projects rather than reduce match on fewer projects. The Discretionary funds are considerably over subscribed in applications statewide.

Group discusses the option to rate projects in order of importance/priority or limit feedback to a “fund/don’t fund” response. The majority of the TAC in favor of providing fund/don’t fund responses as the Linn County feedback and not rate the projects in order of priority/importance.

Yes or no votes were held on each project to determine support to fund or not. All projects received unanimous TAC support to be funded except the OCWCOG LBCC Mobility Hub, which was voted in the “don’t fund” category.

Reagan to provide TAC derived QE feedback to ODOT using their online form before the due date.

\*Next meeting to discuss: Reagan to organize quarterly meetings, first one in APRIL TBA.

\*Other Business- none

Meeting adjourned at 2:04 pm.

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

Approved: 04/06/2023