

TAC Meeting Minutes 05/16/2023

Called meeting to order @ 1:31 pm

Present at meeting- Annie Holsworth, Marilyn Smith, Ted Frazier, Ken Bronson, Kindra Oliver, Dawn Mitchell, JoAnn McQueary, Reagan Maudlin, Katie Trebbes, Barry Hoffman

\*Introductions: Annie, User/Disabled, Marilyn, Albany City Council; Ken, retired; 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; Barry Hoffman, Albany Transit Linn Benton Loop; Katie Trebbes, Oregon Cascades West Council of Governments (OCWCOG)

\*Adopt meeting minutes – Dawn moves 04/27/23 minutes be approved as prepared, Annie seconds, motion passes unanimously

\*Public commenters- None

\*Linn County Coordinated Plan:

Reagan gives an update on progress; according to Nick Metzler, the original OCWCOG grant to contract with Nelson and Nygard (NN) has been exhausted in funds and the measures outlined in the NN contract have been met. An OCWCOG representative had confirmed with NN that the plans were satisfactory and closed the contract with NN. The understanding is that OCWCOG has no further resources from the grant to lend to the revisions and that NN are relieved by OCWCOG from their contract to do any further revisions.

Reagan shared that a continuing investigation of resources and responsibility needed to be done to identify or select a party to complete the revisions to the Coordinated Plan. Conversations are being had with OCWCOG and Linn County management to problem solve.

Discussion was had around crediting work on the document from, potentially, multiple contributors and available resources to solicit a party. A few TAC members suggested they could volunteer some hours to assist in editing the document if needed. Concerns were expressed around the table regarding expending Linn County financial resources to complete the needed revisions.

Discussion was held to identify potential solutions and questions for Nelson and Nygard. Concerns were expressed regarding transportation project funding that has referenced the new Coordinated Plan that could be interrupted if the Coordinated Plan is not BOC approved quickly.

Katie Trebes said that there was no question in her mind that the document can be edited by Linn County or it's appointee. She immediately sent an editable word copy of the Coordinated Plan to Reagan via email. Katie said that she would also introduce Reagan to the Nelson and Nygard point contact to discuss further options directly.

Reagan explains to the TAC that this is the last chance for edits to this document. If the TAC brought revisions with them today, that have not already been submitted, submit them now.

Dawn shares that Sweet Home Senior Center Inc. is underrepresented in the plan. SCOSHI should be present in the list of providers anywhere services are applicable to the reference.

Reagan is to coordinate the revision effort by investigating and identifying a party to complete the revisions and keeping the TAC informed via email.

\*Other Business- none

Meeting adjourned at 2:10 pm.

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

Approved: 06/01/2023