

Marnene Benson-Wood, Transit Coordinator 541-565-3553 marnenebw@co.sherman.or.us

Agenda for SHERMAN COUNTY PUBLIC TRANSPORTATION ADVISORY COMMITTEE meeting March 1, 2019 9:30 AM at

The Sherman County Senior Center

Old business:

- REVIEW AMENDMENT TO THE TRANSPORTATION COMMITTEE BYLAWS APPPROVED SEPT 28, 2018 BY COMMITTEE & SIGNATURES BY COMMITTEE NEEDED
- REVIEW MINUTES FROM LAST MEETING, SEPTEMBER 28, 2018

New Business:

- 2ND QUARTERLY PERIODIC REPORT 2018-2019 REVIEW
- REVIEW STF APPLICATION AND THE 5310 APPLICATION FOR 2019-21
- REVIEW INFORMATION FOR THE STIF GRANT BEGINNING 2019
 STIF Committee 5 members
 Grant Application approx. March for May 1, 2019 DEADLINE

These meetings are open to the public. The Sherman County Public Transportation Advisory Committee welcomes and thanks citizens for suggestions. The participation allows the Transportation to better serve our community. Members of the public wishing to comment can indicate such by raising a hand. The chairman of the committee will then call upon anyone wishing to make suggestions or comments.

March 1, 2019 STF Advisory Board Mtg Sherman County Senior Center, Moro Ore

Meeting called to order by R Hilderbrand at 9:50 AM

Present: Marnene Benson-Wood, Mary, Bonne, Randy, Mary, ReeElla, Kari, Joan

Guests: Amy Asher, Katie Woodruff, Dan Aldridge

Minutes from Oct 28, 2018 were reviewed ReeElla made motion to accept minutes Kari 2nd MP

By laws were presented to board by Marnene and read by all Name change Sherman County Public Transportation Advisory Committee

ReeElla made Motion to accept new by laws Kari 2^{nd} MP

New Business:

Biennium Quarterly 6 Oct – Dec 31 2018 Marnene reviewed report with the board ReeElla made motion to accept the report as presented Kari 2n MP

A new bus barn was discussed some items needed is a wash bay and inside bathroom

Marnene mentioned that we need to try to plan more outside trip example: beach/Casinos/etc ReeElla said she would be willing to work on the project in the future.

Reimbursement invoice was discussed in the amount of \$7,638.

A question was raised does SC contribute anything to the transit program - not in the past and not at this time

Amy Asher guest – Can Transit help with other outside the elderly and medicare and Veterans? Can transportation become available for the general public? Maybe in need of getting to court or other needs when families can not afford to get to necessary appointments etc

Marnene gave some examples of other uses of the transit program: shop 2 x a week

Amy ask the board can we figure out a way to work with Amy to make transportation available for some of her clients that are in need of transportation

ReeElla make motion to have Marnene check into making funds available for in county pick up and we will come together again with some suggestions

Kari 2nd

MP

Amy will follow up with Marnene in mid May

Marnene passed out to board members to read and review the STIF (Statewide Transportation Improvement Fund)

Kari made motion to appoint Dan Aldridge to the board ReeElla 2nd

MP

County Court appointed Kari and ReeElla as members to the board - Welcome aboard

Meeting adjourned 11:05 AM