



AGENDA FOR STF ADVISORY COMMITTEE MEETING

SEPTEMBER 28, 2018

4:00PM

SHERMAN COUNTY
COURTHOUSE

- OLD BUSINESS – TRANSPORTATION PLAN
2017 FORD TRANSIT VAN 5 PASSENGER
ADA LIFT VAN
- REVIEW MINUTES FROM LAST MEETING
- REVIEW STIF FUNDING BEGINNING 2019
STIF COMMITTEE – 5 MEMBERS
GRANT APPLICATION APPROX. MARCH FOR MAY
- REVIEW AMENDMENT TO THE STF
COMMITTEE BYLAWS – REQUIRED
INFORMATION FOR STIF GRANT
- 3RD & 4TH QUARTER PERIODIC REPORT
BIENNIUM 2017-2018

Sept 28, 2018
STF Advisory Board Mtg
Court house Moro Ore

Meeting called to order by R Hilderbrand at 4:06 PM

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

Minutes from May 12, 2017

Mary made motion to accept minutes

Bonne 2nd

MP

Biennium 3rd Quarter report (Jan 1 – March 31) presented by Marnene to the board

Mary made motion to accept report as presented

Bonne 2nd

MP

Biennium 4th Quarter report (April 1 – June 30) presented by Marnene to the board

Discussion followed on age and usage of vehicles

Mary made motion to accept report as presented

Bonne 2nd

MP

Marene reported that the Veterans funds ran out in May

New VA grant for \$45,000.00 will take effect

STIF – State wide Transporter Improvement Fund changes have been made to be eligible for STIF

5 person board required – discussion followed on to get more volunteers for the board. Those on the board need to look around their community for volunteers also advertise in E News and make personal contacts.

Marnene suggested amending the by laws of full fill the agreement with STIF

Mary made motion to accept the changes as suggested

Bonne 2nd

MP

Marnene made recommendation to remove Hank Brown from the board and replace with ReeElla vonBorstel

Bonne made a motion to accept recommendation of Ree Ella on the board

Mary 2nd

We need name the positions of our present board members:

Randy – Chair person

Mary – vice chair

ReeElla made motion to appoint Mary to vice chair for 2 years

Bonne 2nd

MP

SC transportation plan discussed

ReeElla made motion to hire a person to update the transportation plan and willing to pay up to \$2,000.00 for the completed project.

Bonne 2nd

MP

A new plan is required by March 2019

Mtg adjourned 5:20 by Randy