

Sherman County Community Transit

Advisory Board Meeting

Wednesday January 4<sup>th</sup>, 2023

8:00 am

Meeting Minutes

The meeting was called to order by Chair Bonne Whitley at 8:00 am, Wednesday January 4<sup>th</sup>.

Present were Co-Chair Ree Ella von Borstel and Transportation Coordinator Kelsi Phillips. Missing from the meeting were Secretary Brenda Coleman and members Paul Conway, Marie Kozak and Dan Aldrich.

Kelsi Phillips presented the STIF plan as previously emailed to all Board Members on December 28<sup>th</sup>. The STIF plan continues to focus on Tuesday Bus, previously started in 2020 and to maintain current Dial-a-Ride transportation services as well as Student Transportation. She suggested expanding Sherman County Community Transit services to offer up to 3x monthly trips to the Rufus and Wasco Food banks.

Secretary Brenda Colman, and members Paul Conway, Marie Kozak and Dan Aldrich had responded by email with a unanimous vote to approve STIF plan as written. Co-Chair Ree Ella von Borstel made a motion to approve and submit plan to County Court as written, Chair Bonne Whitley approved. Motion passed. Kelsi will present to plan to County Court for approval at their next meeting.

Meeting was adjourned at 8:30 am by Chair Bonne Whitley.

Minutes Prepared and Submitted by Co-Chair Ree Ella von Borstel.