

Sherman County Community Transit

Advisory Board Meeting

Wednesday, February 15, 2023

9:00 am

Meeting Minutes

Present

Chair Bonne Whitley

Co-Chair Ree Ella von Borstel

Secretary Brenda Coleman

Marie Kozak

Dan Aldrich

Paul Conway

Kelsi Phillips- Transportation Coordinator

The meeting was called to order by Chair Bonne Whitley at 9:00 am, Wednesday, February 15, 2023. Kelsi Phillips presented the STIF plan as submitted to the Board at the January 4, 2023, board meeting.

- Project #1: Service operations \$316,508.00
 - Task 1: Maintain Current on-Demand Response Services
 - Task 2: Continue Weekly Shopping to The Dalles and once a monthly to Hood River; Expand service to include up to 3 trips to the local food banks located in Rufus and Wasco
 - Task 3: Student Transportation for 9th-12th graders
- Project #2: Update Coordinated Transportation Plan \$10,000.00
 - Task 1: Update Coordinated Transportation Plan that will expire in Nov 2024 in cooperation with Mid-Economic Development District
- Project #3: Program Reserve \$70,000.00
 - Task 1: Reserve funding for unanticipated operational expenses, including wage increases, fuel etc. and/or match funds for vehicle purchase/replacement and/or match funds for current bus barn project

Dan Aldrich moved to approve the STIF Plan as presented. Ree Ella von Borstel seconded. Motion was unanimously passed.

Meeting adjourned at 9:15 am

Submitted by Secretary Brenda Coleman