YAMHILL COUNTY TRANSIT ADVISORY COMMITTEE (YCTAC) MINUTES

December 19, 2024 3:00 pm – 5:00 pm

11260 SW Durham Lane, Bldg. A McMinnville, OR 97128

Virtual meeting via TEAMS Call: 1.971.357.0426 Conference ID: 844 401 553#

PRESENT: Frank Sheridan, Chair; Craig Johnson, Vice Chair; Mark Staples-Kelley; Raquel Peregrino de Brito; Amanda Schindelar; Branden Dross

Staff: Cynthia Thompson, Transit Manager

- 1. Welcome and introductions
- 2. Public Comment: No public comments at this time
- 3. 25-27 STIF Plan
 - a. Ms. Thompson discussed the results of the STIF Project Ranking Survey that was sent to committee members.
 - b. Ms. Thompson stated what the next steps would be concerning STIF funding, staff and consultant will prepare the STIF project/task plan for YCTAC to vote on at the next meeting. The committee will make recommendation to the Yamhill County Board of Commissioners-the Qualified Entity for the 25-27 STIF funding plan.
 - c. The committee suggested way to collect more local monies to be used as match for capital purchases and for operating expenses
- 4. Fare Collection System Procurement
 - a. Ms. Thompson stated that Yamhill County Transit may need partnership with other transit agencies to implement the new fare collection methods.
- 5. Other Business
 - a. Ms. Thompson asked that the committee reconvene for another special meeting in January to further discuss STIF planning

Meeting adjourned at 4:20 pm

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