YAMHILL COUNTY TRANSIT ADVISORY COMMITTEE (YCTAC) MINUTES

January 14, 2025

 $3:00 \ pm - 5:00 \ pm$

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

PRESENT: Frank Sheridan, Chair; Craig Johnson, Vice Chair; Branden Dross; Raquel Peregrino de Brito; Heather Richards; Chris Mercier

Staff: Cynthia Thompson, Transit Manager

GUESTS: Kit Johnston, Yamhill County Commissioner, Transit Liaison

- 1. Welcome and introductions
- 2. Public Comment: No public comments at this time
- 3. 25-27 STIF Plan
 - a. Ms. Thompson explained the changes to the 25/27 STIF funding compared to previous years. Ms. Thompson also shared how the State of Oregon Department of Transportation determines the amount of funding each Qualified Entity receives.
 - b. Project Ranking
 - i. Ms. Thompson discussed the differences in what funding the County could receive and based on that the different project at 100% and 130% project deliverables and rankings
 - c. Board of Commissioners (Qualified Entity- STIF Funds)
 - i. The committee reviewed the 25-27 STIF Plan spreadsheets ranked based on the results of the survey completed by YCTAC members.
 - ii. The committee discussed the changes and the ranking of the 25-27 STIF plan.
 - iii. Ms. Thompson asked that the YCTA Committee to recommend approval of the 25/27 STIF plan to the Yamhill County Board of Commissioner- the Qualified Entity for STIF funds.
 - iv. Mr. Dross moved approval of the 25/27 STIF plan to be submitted, Mr. Mercier 2nd the motion, Mr. Sheridan, Mr. Johnson, Ms. Peregrino de Brito, and Ms. Richards all voting yes. Motion passed
- 4. Other Business: No other business at this time

Meeting adjourned 4:00 pm

If you are joining by computer, please email Tonya at <u>manleyt@yamhillcounty.gov</u>

Join on your computer, mobile app or room device.

MINUTES – YAMHILL COUNTY TRANSIT ADVISORY COMMITTEE (YCTAC) January 14, 2025 Meeting minutes submitted by Tonya Manley, Secretary

Join Microsoft Teams Meeting

+1 971-357-0426 United States, Portland (Toll) Conference ID: 844 401 553# Local numbers | Reset PIN | Learn more about Teams | Meeting options