

**The Loop - Morrow County Public Transit**

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**Advisory Committee Agenda**

July 19, 2022, at 2:00 pm

Boardman City Hall

200 City Center Circle, Boardman, OR 97818

**See Virtual Meeting Information on Page 2**

- 1. Call to Order, Welcome, and Roll Call**
- 2. Public Comment**
- 3. Approve Minutes**
  - a. April 19th, 2022
  - b. May 18<sup>th</sup>, 2022
- 4. Kittelson and Associates – CTP Update Review**
- 5. Update - Transportation Coordinator, Katie Imes**
  - a. Ridership/Drivers
  - b. Budget
  - c. 5310 Discretionary Grant Application – **AWARDED \$38,752**
  - d. 5339 Discretionary Facilities Grant Application **AWARDED \$200,000**
  - e. 5339 Discretionary Vehicle Replacement Grant Application **AWARDED \$53,838**
  - f. Covid Relief Application Review ***Pending \$191,048***
  - g. Projects: Transit Facility – Planning Phase, CTP Update, GOHBI/MOU Update, Heppner Office moved to Lexington Public Works, Transit Operations Supervisor Position, STIF Plan Training.
- 6. Other Business**
  - a. MCPT Committee Membership
    1. Six active members, four vacancies
    2. Two active alternates, and seven alternate vacancies

**Next Meeting:**

October 18th, 2022 Location: Lexington Public Works Conference Room

**Adjourn**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Katie Imes at 1-844-676-5667 or 541-676-5667

## Virtual Meeting Information

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Morrow County is inviting you to a scheduled Zoom meeting.

Topic: Morrow County Public Transit Advisory Committee Meeting

Time: Jul 19, 2022 02:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89858737164>

Meeting ID: 898 5873 7164

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