

**The Loop – Morrow County Transportation Joint Work Session**  
**Special Transportation Fund (STF) and Statewide Transportation Improvement Fund (STIF)**

November 10<sup>th</sup>, 2020

10:30 am

Bartholomew Building – Lower Conference Room

110 N. Court St.

Heppner, Or. 97836

**1. Call to Order and Roll Call by both Advisory Committees STF and STIF**

Meeting Call to Order at 10:44

Aaron called STF to order

**2. Approve October 7<sup>th</sup>, 2020 Work Session Minutes**

Not enough members at meeting to approve

**3. Welcome/Introductions**

Katie Imes welcomed all:

- Gregg Zody
- Brandy Medrano – Vet Services
- Katie Imes
- Heidi Turrell
- Karen Pettigrew
- Aaron Palmquist
- Cynthia Navarro

Aaron: Reach out to Frank to see if we merge STF and STIF ahead of time.

**4. Discussion Topic – Annual Operating Plan 2021/2022**

**Katie presented the operating plan.**

Gregg: Liked the Foundations of Document.

Aaron: Ways to simplify the document? Is this document required?

Katie: No it is not required but it is a good place to start.

Karen: It looks pretty good.

**Katie presented the AOP: Outline**

With Existing Services

Demand Response and Shopping Trips (which are canceled due to COVID-19)

Known Challenges

No question/comment

**Known Service Opportunities:**

Aaron: Add - These events are examples but are not limited to:

**Known Opportunities:**

STIF Disc Submitted

STF Formula Plan – Application Due March 1<sup>st</sup>

This is used to fund the Demand Response Services

**Drug and Alcohol Policy**

Getting shown to the Board this week to get approved.

Aaron: We are not eligible for 5311 until we get the Drug and Alcohol Policy approved.

Aaron: Were you able to attend the Kayak meeting?

Katie: Yes, STIF has money allotted for Kayak stop in Irrigon

**Katie: Coordinated Human Services Transportation Plan needs to be updated.**

We could use these plans with funding for future projects.

**Question and Comments:**

Gregg: Send the outline out to everyone

Aaron: We should give this to the board, so it can be public, they may have insights.

Katie: I can put an option to discuss these documents

Gregg: That is right, the Board can review it and discuss

Aaron: Maybe they can get their questions out of the way

Gregg: Educate the public with these documents

Aaron: The outline looks good, let's keep it as a fluid document

Gregg: It's a limited menu, gives up options to change

Katie: Perfect sense, it's a living document.

How about formatting a plan for the Loop?

Gregg: That's acceptable, helps with funding

Have a skeleton of the plan for the next meeting

Katie: Anymore questions?

**5. Next Work Session Calendar Date**

Next work session? Dec or Jan

Jan 19<sup>th</sup>, 2021

**Good of the Order**

Thank you everyone for attending.

**Adjourn**

11:11