

The Loop - Morrow County Transportation

Statewide Transportation Improvement Fund (STIF) Advisory Committee Meeting Minutes
April 20th, 2021 at 3:00 pm

1. Call to Order, Welcome, and Roll Call

Call to Order at 3:27

Welcome

Betty Gray

Katie Imes

Heidi Turrell

Sheryll Bates – Vice Chair

Scott Green – New Member of STIF

Darrell Green

Aaron Palmquist – Chair

Karen Pettigrew

- a. New Committee Member – Scott Green

2. Public Comment

- a. None

3. Approve Minutes

- a. January 19th, 2021: Betty approves as is, 2nd from Sheryll, any comments?
None. Motion Passes

4. Update -Transportation Coordinator, Katie Imes

- b. Covid-19: Continue our current sanitations. CARES need grant will procure sanitation machines, etc: Amount of \$142,000 no match necessary. Will go to BOC
- c. Ridership/Drivers: Short a driver in Heppner. We are advertising in several places. Quarterly totals are up.
- d. Budget: Liked new format. Please include in future updates. Last week our budget was tentatively approved. Any questions? None
- e. STIF Applications – In the final review process, OTC final decision in May: Goes in front of PTAC. We had several applications in the top 20.
- f. Planning Process – Kittelson & Associates: What is being drafted right now. Proposing early am route and a normal route. One more meeting in mid May. Last in page in Kittelson paper work is about proposed stop conditions. The Park & Rides: Undesirable location unsure of capacity. Any Questions?
Karen: who did the route & map route? Kittleson & Associates did this. This is so much better that we have done in the past.

5. Other Business

- g. FY 21-22 Operating Plan Draft: Sheryll: Motion to take draft to BOC. Betty 2nd. Motion passed.
- h. STIF Committee Membership- One vacancy to be filled

6. Good of the Order

- a. Katie: Is the conference room open for meetings? We have been doing Zoom, is this something we want to change?
- b. Board Members, Aaron & Betty expiration of term. We would like to schedule and align a brand new combined group. Let's put it on the agenda for next time and we can discuss further.

Next Meeting:

July 20th, 2021 Location: To be announced

Adjourn

Adjourned at 3:47