<u>The Loop - Morrow County Transportation</u> <u>Special Transportation Fund (STF)</u> <u>Advisory Committee Agenda</u> January 19th 2021

3:00 pm

1. Call to Order, Welcome and Roll Call

Call to Order: 3:12 Welcome to the Meeting: Heidi Turrell: Dispatcher Betty Gray Sheryll Bates: Vice Chair Gregg Zody: Community Development Director Katie Imes: Transportation Coordinator Aaron Palmquist: Chair Debbie Radie Karen Pettigrew

Missing: Mike Jones George Nairns

2. Public Comment

No Public Comment

3. Election of Chair and Vice Chair Aaron Palmquist; Elected as Vice Chair Sheryll Bates; Elected as Chair

4. Approve Minutes

a. April 21st,2020 & July 21st, 2020, October 10th 2020 These minutes have been approved

5. Update -Transportation Coordinator, Katie Imes

a. Covid-19

Continuing to do Essential Rides Only. Continuing Cleaning Protocol $\mathit{No}\ comment$

b. Ridership/Drivers

Aaron: We should also track fixed routes Katie: We will, also we will see what ODOT requires.

Sheryll: Are these are only drivers? If we need more will we need to advertise? Katie: These drivers maintain our current ride load. Yes, if we need more drivers we will need to advertise

c. Budget

Committee: In the future can we export to excel to make it easier to read? Heidi: In the future I can export it into a document and make it easier to read.

6. Other Business

a. Joint Work Session – FY 21-22 Operating Plan Next Joint Work Session: Feb 16th @ 10:30

b. STF Committee Membership- Three Vacancies to be filled Need a rep from Lexington, someone in Boardman that is an advocate for the Hispanic community. Reach out to Julie Baker: She is very knowledgeable Owner of Café Cultura

Frankie Rozama

STF Application is due March 1^{st} , and also the 5310 Application

Next Meeting:

April 20th, 2021 Location: To be announced

Adjourn @ 3:42