

The Loop - Morrow County Transportation

Special Transportation Fund (STF) Advisory Committee Meeting Minutes

April 20th, 2021 at 3:00 pm

1. Call to Order, Welcome, and Roll Call

Call to Order at 3:04

Welcome

Betty Gray

Katie Imes

Heidi Turrell

Sheryll Bates - Chair

Scott Green

Darrell Green

Aaron Palmquist – Vice Chair

Karen Pettigrew

2. Public Comment

No public comment

3. Approve Minutes

Changes to Frankie Lazama-name change

January 19th, 2021

Approve motion by Aaron 2nd by Betty – Motion approved.

4. Update -Transportation Coordinator, Katie Imes

a. Covid-19 – CARES Needs-Based Grant

Continue our current sanitations. CARES need grant will procure sanitation machines, etc: Amount of \$142,000 no match necessary. Will go to BOC

b. Ridership/Drivers

- Short a driver in Heppner. We are advertising in several places.

- Sheryll: Ridership Numbers? Quarterly Totals Are up

- Betty: What do the vet canceled/denied mean? Denied is usually no drivers available.

5. Budget

a. Request to present in a readable format, here is a new spreadsheet. Any suggestions or comments?

b. Sheryll: Fixed Route Budget? The \$45,000 is in there for planning

c. Karen: Volunteer drivers, we have spent \$3,000 so far? Most of our drivers are now paid drivers, only one of our drivers is a volunteer.

d. Are the drives still free? Yes

e. Any other questions? No more questions

6. STF Application

- a. We will know more by the middle of May. Frank Thomas said to expect the same funding cycle as our last cycle.
- b. Carevan Contract Last Update in 2013.

7. Other Business

- a. FY 21-22 Operating Plan Draft - Here is our updated draft, any questions?
None: Motion to take to the BOC by Aaron, motion 2nd by Betty Gray.
Motion Carried. You will see that we have added to 2 days to the holiday schedule for staff trainings in the Fall & Spring

8. STF Committee Membership- Three Vacancies to be filled

- a. We have several openings, looking in Boardman & Lexington. Will call city hall, or go to a city hall meeting.

Good of the Order

Nothing to add for the good of the order

Next Meeting:

July 20th, 2021 Location: To be announced

Adjourn

Adjourned at 3:26