



TO: YCTA Board of Directors
Yamhill County Board of Commissioners

FROM: Cynthia Thompson, Transit Manager

Cc: Ken Huffer, Carolina Rook, Keri Hinton

DATE: May 31, 2019

Re: Board Action Items for Yamhill County Transit

**Yamhill County Transit Action Items for Board of Commissioners
June 6, 2019**

#1 Project Description:

Appoint 11 committee members to YCTAC

1 Board Action Requested

Staff recommends appointment of 11 committee members to YCTAC.

1 Background Info:

The Board Action Memo dated September 18, 2018 is attached and provides the broader background information regarding the reasoning for requesting YCTAC members to re-apply to serve on YCTAC.

Commissioner Olson was concerned there needed to be additional outreach for committee members and this was not possible in 2018 due to the short timeline that was required for the County to meet the new STIF regulations regarding the disbanding of the YCTA and STF committees and formation of this new committee in time for the STIF application deadline of October 2018.

Staff addressed this issue by asking committee members if interested to re-apply to serve on the committee after July 1, 2019. Staff also placed advertisements in the McMinnville News Register and the Newberg Graphic on May 10, 2019 and May 15, 2019 dates. Staff also contacted individuals who have expressed an interest in the past to serve on the committee or to be more involved in transit related issues. Staff also asked current members to get the word out to potential interested parties.

There are eleven positions not including staff and liaison positions. Attached are the 11 committee applications.



#1 Project Description:

Appoint 11 new committee members to YCTAC

1 Board Action:

Staff recommends appointment of 11 new committee members to YCTAC.

Staff recommends committee member appointments in the following terms to align with YCTAC bylaws:

- | | |
|--------------------------|--|
| 3-year terms: Officers – | Frank Sheridan
Scott Essin
Heather Richards
Ken Moore |
| 2-year terms: | Emily Frey
Mark Staples
Chris Mercier
Elise Yarnell |
| 1-year terms: | Craig Johnson
Nancy Keim
Amanda Rivinius |