

YAMHILL COUNTY TRANSIT AREA

BOARD OF DIRECTORS

Agenda

January 31, 2019

9:40 a.m.

Room 32 Courthouse
535 NE 5th Street

Chair: Commissioner Casey Kulla

1. Consideration of approval of the minutes from October 18, 2018.
2. Consideration to approve Connexionz Ltd. as the vendor to provide real time transit communication systems and authorize the County Administrator and County Counsel to finalize the 3-year service and maintenance agreement. Cost of project will be \$95,000 for year one and a \$23,000 annual maintenance agreement for years two and three.
3. Consideration to authorize the Transit Manager to submit grant applications to the Oregon Department of Transportation (ODOT) Rail and Public Transit Division for the following 2019-21 biennium grants: Federal 5311 in the amount of \$1,628,045, Federal 5310 in the amount of \$681,455 and the State Special Transportation Fund (STF) in the amount of \$507,097.
4. Consideration to authorize the Transit Manager and the Grants and Special Projects Manager to submit the State Transportation Improvement Fund (STIF) Discretionary grant application for transit center improvements in Newberg.
5. Other business as necessary.