

MINUTES OF THE
YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

SITTING FOR THE TRANSACTION OF BUSINESS

THE BOARD OF DIRECTORS OF THE YAMHILL COUNTY TRANSIT AREA (“the Board”) sat for the transaction of business in special session on January 31, 2019, at 9:40 a.m. in Room 32 of the Courthouse. Directors Casey Kulla, Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, County Administrator; Justin Hogue, Business Services Director; Todd Sadlo, Senior Assistant County Counsel; Cynthia Thompson, Transit Manager; and Mikalie Frei, County Counsel staff and guests as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:40 a.m.

Public Comment: None.

Action Items:

1. **YCTA-01-31-19-1** - Consideration of approval of the minutes from October 18, 2018.

Director Olson moved approval of item 1. The motion passed unanimously, Directors Kulla, Starrett and Olson voting aye.

2. **YCTA-01-31-19-2** - 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.

Director Starrett moved approval of item 2. The motion passed unanimously, Directors Kulla, Starrett and Olson voting aye.

3. **YCTA-01-31-19-3** - 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.

Director Olson moved approval of item 3. The motion passed unanimously, Directors Kulla, Starrett and Olson voting aye.

4. **YCTA-01-31-19-4** - 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.

Director Starrett moved approval of item 4. The motion passed unanimously, Directors Kulla, Starrett and Olson voting aye.

The meeting was adjourned at 9:45 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON