

**YAMHILL COUNTY TRANSIT AREA**

**BOARD OF DIRECTORS**

**Agenda**

March 14, 2019

9:30 a.m.

Room 32 Courthouse  
535 NE 5th Street

Chair: Commissioner Casey Kulla

1. Consideration of approval of the minutes from January 31, 2019.
2. Consideration of approval of amendment #3 to the contract extension between Yamhill County Transit and First Transit Inc., effective July 1, 2019 through December 31, 2019 with the option to include three one-month extensions as needed.
3. Consideration of the approval of a purchase order between Yamhill County Transit and Schekty NW for the purchase of four Champion Low Floor buses and two Dodge Amerivan mini-vans in the amount of \$657,770.
4. Consideration of the approval of the 2019-21 allocation for the 5310/STF funding as recommended by the YCTAC Committee.
5. Other business as necessary.