

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 March 14, 2019, at 9:30 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; Cynthia Thompson, Transit Manager; Susan Halliday, Transit Program Coordinator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel staff and guests as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:30 a.m.

Public Comment: None.

Action Items:

1. **YCTA-03-14-19-1** - Consideration of approval of the minutes from January 31, 2019.

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

2. **YCTA-03-14-19-2** - 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.

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

3. **YCTA-03-14-19-3** - 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.

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

4. **YCTA-03-14-19-4** - Consideration of the approval of the 2019-21 allocation for the 5310/STF funding as recommended by the YCTAC Committee.

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

5. Other business as necessary.

There being no other business, the meeting was adjourned at 9:34 a.m.

Carolina Rook

Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON