

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 19, 2020, at 9:45 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; Christian Boenisch, County Counsel; Nohely Barajas-Montalvo, Legal Assistant and others as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:46 a.m.

Public Comment

There was no public comment received.

Action Items

1. **YCTA-03-19-20-1** - Consideration of approval of the minutes from December 19, 2019. Commissioner Olson moved approval of item #1. The motion passed, Directors Kulla, Starrett and Olson voting aye.
2. **YCTA-03-19-20-2** - Consideration of approval of a five-year agreement between Yamhill County Transit and First Transit, Inc. in the amount of \$1,923,155, effective February 1, 2020 through January 31, 2025 with the option to include three one-year extensions as needed. Christian Boenisch clarified the effective date will be upon full execution and subject to the final approval by county counsel. Director Starrett moved approval of item #2. The motion passed, Directors Kulla, Starrett and Olson voting aye.
3. **YCTA-03-19-20-3** - Consideration of approval to submit a 2020 Federal Bus and Bus Facilities - 5339 Grant Application to purchase three mid-size expansion buses. Ken Huffer clarified the match will come out of funds already in the Transit budget. Director Olson moved approval of item #3. The motion passed, Directors Kulla, Starrett and Olson voting aye.
4. Other business as necessary.

There being no other business, the meeting was adjourned at 10:07 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON