

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 April 2, 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 and Christian Boenisch, County Counsel. Cynthia Thompson, Transit Coordinator participated by phone.

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

Public Comment: Director Kulla noted one comment from Cathy Wallen regarding the number of riders using the bus system.

Action Items

1. **YCTA-04-02-20-1** - Consideration of approval of the minutes from March 19, 2020.
Director Olson moved approval of item 1. The motion passed, Directors Kulla, Starrett and Olson voting aye.

2. **YCTA-04-02-20-2** - Consideration of approval to implement temporary transit route service adjustments in response to COVID-19, effective April 6, 2020.
Ms. Thompson addressed discontinuing some morning runs in Newberg as well as a Salem route, according to ridership data, on a temporary basis. Director Olson moved approval of item 2. The motion passed, Directors Kulla, Starrett and Olson voting aye.

3. **YCTA-04-02-20-3** - Consideration of approval to delegate authority to the County Administrator (Ken Huffer) to make transit changes, subject to ratification by the YCTA Board of Directors, effective until the local state of emergency has been lifted.
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 adjourned at 9:59 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON