

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 18, 2019, 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; Cynthia Thompson, Transit Manager; Susan Halliday, Transit Program Coordinator; Christian Boenisch, County Counsel; Mikalie Frei, County Counsel, staff; Dave Adams, KLYC Radio; Nicole Montesano, News-Register and guests as listed on the sign-in sheet.

Director Kulla called the meeting to order at 9:45 a.m.

Public Comment: None.

Action Items:

1. **YCTA-04-18-19-1** - Consideration of approval of the minutes from March 14, 2019.

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

2. **YCTA-04-18-19-2** - Consideration of the adoption of the 2019 Yamhill County Transit Americans with Disabilities Plan.

Cynthia Thompson stated the onsite audit was completed and there were no significant changes recommended. She stated transit incident complaints can be forwarded to Renee Garcia or herself.

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

3. **YCTA-04-18-19-3** - Consideration to authorize a free transit day on May 29, 2019 for the Community Connect Event.

Cynthia stated transit has participated in this event for the last three years and have received good response.

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

4. Other business as necessary.

Ms. Thompson mentioned that the summary of audit findings will be sent to the Board for review.

There being no other business, the meeting was adjourned at 9:55 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON