

**YAMHILL COUNTY TRANSIT ADVISORY COMMITTEE (YCTAC)
AGENDA**

April 22, 2021

3:00 p.m. – 5:00 p.m.

Virtual meeting via TEAMS

Call: [+1 971-357-0426](tel:+19713570426)

Conference ID: 844 401 553#

1. Welcome – Introductions
2. Member updates
3. Public Comment
4. Approval of Minutes:
 - a. January 23, 2020
 - b. April 23, 2020
 - c. July 23, 2020
 - d. October 22, 2020
 - e. December 17, 2020
 - f. January 14, 2021
5. Committee Membership
 - a. Recommend replacement for Nancy Keim position **Committee Action**
 - b. Recommendation to Board regarding renewal three members, terms ending June 30, 2021. **Committee Action**
6. Bus Stop Installation Project Update
 - a. Access + Mobility Solutions, Ross Peterson
 - b. Phase 1 Bus stop Seats/Poles (Simme Seats) purchase
7. Provider Update
 - a. Renee Guerrero and/or Lora Mallory
 - b. Operations/Ridership/Performance Report
 - c. COVID update
8. Admin/Marketing/Grant Management Update
 - i. Service Alert System
 - ii. Web Site Design
 - iii. STIF and CARES – updated billing system and new reporting for COVID expenses
9. Transit Manager Update
 - a. STIF Completeness Review
 - b. Buses
 - i. Delivery of new buses in May and Procurement for buses for delivery in 2022.
 - ii. STIF Projects- Procurements
 - iii. Junction City and Wine Shuttle Pilots- Discussion and update

- c. Funding
 - i. 5311 Application – copy attached
 - ii. 5310 Application – copy attached
 - iii. STF Application – copy attached
 - iv. Budget
 - 1. Overview
 - 2. First Transit Hourly Rate (potential changes)
 - v. COVID Billing and CARES Act grant 21-22
- d. Other
 - i. Shelter and Bus Donation – **Committee Action**
 - ii. Shelter donation to City of Newberg
 - iii. Bus donation to MAC PD

10. Group Discussion- **Committee Action**

- a. Earmark request for design and engineering for new facility- update
- b. Alternative Fuels for YCTAC, electric, CNG, clean burning diesel hydrogen fuel cell etc.
 - i. Research and develop a plan?
 - ii. **Committee Recommendation** for next steps
- c. Funding Task Force
 - i. Next Steps

11. Other business