

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Agenda

May 25, 2023

9:45 a.m.

Virtual meeting via Zoom
<https://us06web.zoom.us/j/85026957232>
Webinar ID: 850 2695 7232

Chair: Director Kit Johnston

***Welcome!** Thank you for attending today's meeting. Public participation is encouraged. If you wish to address the Directors on any item not on the agenda, you may do so as part of the public comment period at the beginning of the meeting. If you desire to speak on any item, please raise your hand to be recognized after the Chair announces the agenda item. Please fill out a public comment card to indicate your intent to speak. NEW – Public participation also includes the ability to attend via Zoom. For attendees that are attending the meeting via Zoom, the Chair will ask if any Zoom attendees wish to provide public comment in same manner as provided above. At that time, attendees will be asked to use the “raise hand” function in Zoom and staff will unmute the participant. Written public comments may be submitted via email at bocinfo@co.yamhill.or.us.*

Public Comment

Action Items:

1. Consideration of approval of the minutes from April 6, 2023.
2. Consideration of approval of the updated 2023 Yamhill County Transit Advisory Committee Bylaws.
3. Consideration of approval of the Yamhill County Americans with Disabilities Act of 1990 (ADA) Plan for 2023-2026.
4. Consideration of approval of Grant Agreement #35438 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2023-25 Biennium 5311 funds to support administration, operations, and preventative maintenance expenses in the amount of \$2,810,110 effective July 1, 2023 through June 30, 2025.
5. Consideration of approval of Amendment #2 to Grant Agreement #35090 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) extending the terms through June 30, 2026 and revising the Vehicle Expansion description.
6. Other business as necessary.