

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 May 25, 2023, at 9:45 a.m. in Room 32 of the Yamhill County courthouse and in virtual meeting via Zoom. Directors Kit Johnston, Lindsay Berschauer and Mary Starrett being present.

Also present were Ken Huffer, County Administrator; Cynthia Thompson, Transit Manager; Tonya Manley, Program Coordinator; and Christian Boenisch, County Counsel.

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

Public Comment: There were no public comments received.

Action Items:

1. **YCTA-05-25-23-1** - Consideration of approval of the minutes from April 6, 2023.
Director Berschauer moved approval of item 1. The motion passed, Directors Johnston, Berschauer and Starrett voting aye.
2. **YCTA-05-25-23-2** - Consideration of approval of the updated 2023 Yamhill County Transit Advisory Committee Bylaws.
Director Starrett moved approval of item 2. The motion passed, Directors Johnston, Berschauer and Starrett voting aye.
3. **YCTA-05-25-23-3** - Consideration of approval of the Yamhill County Americans with Disabilities Act of 1990 (ADA) Plan for 2023-2026.
Director Berschauer moved approval of item 3. The motion passed, Directors Johnston, Berschauer and Starrett voting aye.
4. **YCTA-05-25-23-4** - 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.
Director Berschauer moved approval of item 4. The motion passed, Directors Johnston, Berschauer and Starrett voting aye.
5. **YCTA-05-25-23-5** - 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.

