

YAMHILL COUNTY TRANSIT AREA

BOARD OF DIRECTORS

Agenda

May 27, 2021

9:30 a.m.

Virtual meeting via Zoom

<https://zoom.us/j/92847709143>

Webinar ID: 928 4770 9143

Chair: Director Mary Starrett

Welcome! Due to COVID-19 and physical distancing requirements, attending the meeting is discouraged. The public can view the meeting via the YouTube link on the Yamhill County Meetings page. <https://www.co.yamhill.or.us/meetings>. See below for instructions regarding submitting general public comment or comments on agenda items.

Public Comment

Action Items:

1. Consideration of approval of the minutes from December 10, 2020.
2. Consideration of approval of a Professional Services Agreement between Yamhill County Transit and Oregon Curb Appeal, LLC. for the cleaning of Yamhill County Transit Shelters not-to-exceed annual amount of \$50,000 effective June 15, 2021 through July 31, 2024 with two one-year extensions.
3. Consideration of approval of an amendment to the agreement between Yamhill County Transit and First Transit to include a new fixed/variable rate pricing structure.
4. Consideration of approval of Amendment #1 to Agreement #33645 between Yamhill County and the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division (B.O. 19-242), extending the agreement through September 30, 2021.
5. Consideration of approval of change order #1 to the agreement between Yamhill County Transit and Access + Mobility Solutions (B.O. 20-313) adding tasks to the bus stop implementation project.
6. Consideration of approval of a donation and placement of a transit shelter at the Northwest Christian Church.
7. Consideration of approval of a service agreement between Yamhill County Transit and Connexionz, Ltd. for the purchase of vehicle hardware, updated real-time passenger information system, installation, and training in the amount of \$269,950, subject to final review and approval by county counsel.
8. Other business as necessary.