

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 30, 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 Moreno, County Counsel, staff; Carrie Martin, Grants and Special Projects; 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-05-30-19-1** - Consideration of Agreement # 33509 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2019-21 biennium ODOT Special Transportation Fund grant, total not-to-exceed amount of \$507,097, effective July 1, 2019.

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

2. **YCTA-05-30-19-2** - Consideration of Agreement #33436 between the State of Oregon Department of Transportation (ODOT) Rail and Public Transit Division and Yamhill County for transportation services, in the amount of \$2,549,054, effective July 1, 2019 through June 30, 2021.

Ms. Thompson noted this is a main operating fund. Director Starrett moved approval of item 2. The motion passed, Directors Olson, Starrett and Kulla voting aye.

3. **YCTA-05-30-19-3** - Consideration to authorize Yamhill County Transit to submit an application for the 2019 Oregon Department of Transportation 5339 Discretionary Grant, due May 30, 2019.

Ms. Thompson commented on the grant request which would fund bus replacements. Director Olson moved approval of item 3. The motion passed, Directors Olson, Starrett and Kulla voting aye.

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