

YAMHILL COUNTY TRANSIT AREA

BOARD OF DIRECTORS

Agenda

June 14, 2018

9:00 a.m.

Room 32 Courthouse

535 NE 5th Street

Chair: Director Stan Primozych

Action Items:

1. Consideration of approval of the minutes from April 26, 2018.
2. Consideration of an amendment #2 to the agreement between Yamhill County Transit Area (YCTA) and First Transit to increase in the amount of \$110,000 to provide a \$2 per hour wage increase for transit staff to address workforce retention beginning in the 2018-19 Budget year.
3. Consideration of a proposal to approve a bus graphics design concept with funding and procurement timeline.

Discussion Items:

4. Grant Agreement #2339 for 2 mini-vans and 2 mid-size buses.
5. Grant Agreement STP-5311 for 2 mid-size buses.
6. New buses update.
7. Transit Development Plan Board update.
8. Bus Shelter – Bus maintenance contracts with Jerry Sound and Oregon Curb Appeal.
9. Fleet Replacement Plan (loan) update.
10. Service Improvements update.
11. City of McMinnville construction near Transit Center update.
12. Committee Restructure to meet STIF, STF, YCTA requirements.
13. Confederated Tribes of Grand Ronde updated contract.

Other Business

14. Adjourn

