

YAMHILL COUNTY TRANSIT AREA

BOARD OF DIRECTORS

Agenda

June 22, 2023

9:45 a.m.

Virtual meeting via Zoom

<https://us06web.zoom.us/j/88628036266>

Webinar ID: 886 2803 6266

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 May 25, 2023.
2. Consideration of approval to reappoint Craig Johnson, Jules Martinez Plancarte, and Amanda Rivinius to the Yamhill County Transit Advisory Committee, each for a three-year term to expire June 30, 2026.
3. Consideration of approval of grant agreement #35507 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2023-25 biennium 5310 capital funds to support operating expenses in the amount of \$790,539, effective July 1, 2023 through June 30, 2025.
4. Other business as necessary.