

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 June 24, 2021, at 9:45 a.m. in virtual meeting via Zoom. Directors Mary Starrett, Lindsay Berschauer and Casey Kulla being present. Also present were Ken Huffer, County Administrator; Cynthia Thompson, Transit Manager, Christian Boenisch, County Counsel and Keri Hinton, BOC staff via Zoom.

Director Starrett called the meeting to order at 9:45 a.m.

Public Comment: There was no public comment received.

Action Items

1. **YCTA-06-24-21-1** - Consideration of approval of the minutes from May 27, 2021.
Director Kulla moved approval of item 1. The motion passed, Directors Starrett, Berschauer and Kulla voting aye.

2. **YCTA-06-24-21-2** - Consideration of approval of grant agreement #34999 between Yamhill County Transit and Oregon Department of Transportation (ODOT) Rail & Public Transit Division for the 2021-22 biennium 5311 funds to support administration, operations, and preventative maintenance expenses in the amount of \$2,386,954, effective July 1, 2021 through June 30, 2023.
Director Kulla moved approval of item 2. The motion passed, Directors Starrett, Berschauer and Kulla voting aye.

3. **YCTA-06-24-21-3** - Consideration of approval of grant agreement #35194 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2021-22 biennium 5310 capital funds to support operating expenses in the amount of \$672,282, effective July 1, 2021 through June 30, 2023.
Director Kulla moved approval of item 3. The motion passed, Directors Starrett, Berschauer and Kulla voting aye.

4. **YCTA-06-24-21-4** - Consideration of approval of grant agreement #34972 between Yamhill County Transit and the Oregon Department of Transportation (ODOT) Rail & Public Transportation Division for the 2021-23 Biennium Special Transportation Funding (STF) to support operating expenses in the amount of \$503,684, effective July 1, 2021 through June 30, 2023.
Director Kulla moved approval of item 4, subject to the final review and approval by county counsel. The motion passed, Directors Starrett, Berschauer and Kulla voting aye.

There being no other business, the meeting adjourned at 9:53 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair MARY STARRETT

Director LINDSAY BERSCHAUER

Director CASEY KULLA