

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 25, 2020, 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 and Christian Boenisch, County Counsel. Cynthia Thompson, Transit Coordinator participated via telephone.

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

Public Comment: There was no public comment received.

Action Items

1. **YCTA-06-25-20-1** - Consideration of approval of the minutes from April 2, 2020.

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

2. **YCTA-06-25-20-2** - Consideration of approval of grant agreement #34211 between Yamhill County and Oregon Department of Transportation (ODOT)-Rail and Public Transit Division 5311 for COVID-19 related expenses as defined in the CARES Act in the amount of \$813,023, effective May 1, 2020 through June 30, 2021.

Director Olson moved approval of item #2. The motion passed, Directors Kulla, Starrett and Olson voting aye.

3. **YCTA-06-25-20-3** - Consideration of approval to revise Customer Conduct Ordinance 1 (YCTA-02-15-18-2), to incorporate ADA clarification language.

Mr. Boenisch clarified that the ordinance was subject to repeal and adoption to include rules of conduct, declaring an emergency and making modifications to outline ADA compliance. Director Olson moved to approval of item #3 to repeal Ordinance 1 and replace with Ordinance 2 to become the new customer rules of conduct for YCTA. Mr. Boenisch gave the first reading of Ordinance 2 into the record. The motion passed, Directors Kulla, Starrett and Olson voting aye.

4. **YCTA-06-25-20-4** - Consideration of approval of a quote for the purchase of one (1) Braun Ability Dodge Grand Caravan from the low bidder Creative Bus Sales in the amount of \$48,686.

Director Starrett moved approval of item #4. The motion passed, Directors Kulla, Starrett and Olson voting aye.

5. Other business as necessary – None.

There being no other business, the meeting adjourned at 10:03 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON