

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 27, 2019, at 9:45 a.m. in Room 32 of the Courthouse. Directors Casey Kulla and Richard L. “Rick” Olson being present. Director Mary Starrett was excused.

Also present were Ken Huffer, County Administrator; Cynthia Thompson, Transit Manager; Susan Halliday, Transit Program Coordinator; Christian Boenisch, County Counsel; 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-06-27-19-1** - Consideration of approval of the minutes from April 18, 2019.

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

2. **YCTA-06-27-19-2** - Consideration of approval to select safety Vision as the vendor to provide a new camera system in YCTA buses in the amount of \$89,169.

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

3. **YCTA-06-27-19-3** - Consideration of approval of Agreement #33606 between Yamhill County and the Oregon Department of Transportation (ODOT) for the 2019-21 biennium 5310 funds, total not-to-exceed amount of \$699,454, effective July 1, 2019 through June 30, 2021.

Director Olson moved approval of item #3. The motion passed, Directors Kulla and Olson voting aye.

4. Other business as necessary.  
There being no other business, the meeting was adjourned at 9:49 a.m.

Carolina Rook  
Secretary

YAMHILL COUNTY TRANSIT AREA  
BOARD OF DIRECTORS

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Chair CASEY KULLA

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Director MARY STARRETT

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Director RICHARD L. "RICK" OLSON