

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 July 16, 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.

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

Public Comment: There was no public comment received.

Action Items

1. **YCTA-07-16-20-1** - Consideration of approval of the minutes from June 25, 2020.
Director Olson moved approval of item #1. The motion passed, Directors Kulla, Starrett and Olson voting aye.

2. **YCTA-07-16-20-2** - Consideration of approval of grant agreement #34342 between Yamhill County and the Oregon Department of Transportation/Rail and Public Transit Division 5339 for the purchase of five transit buses in the amount of \$999,969 in grant funds with a match in the amount of \$176,465 for a total project cost of \$1,176,434.
Director Starrett moved approval of item #2. The motion passed, Directors Kulla, Starrett and Olson voting aye.

3. **YCTA-07-16-20-3** - Consideration of approval of the purchase of five (5) Category A transit vehicles from Complete Custom Coachworks in the amount of \$1,800,197.90.
Director Olson moved approval of item #3. The motion passed, Directors Kulla, Starrett and Olson voting aye.

4. Other business as necessary.

There being no other business, the meeting adjourned at 9:50 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair CASEY KULLA

Director MARY STARRETT

Director RICHARD L. "RICK" OLSON