

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 August 30, 2018, at 9:30 a.m. in Room 32 of the Courthouse. Chair Stan Primozych and Directors Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel, Mikalie Frei, County Counsel staff and Cynthia Thompson, Transit Manager.

Guests: Nicole Montesano, News Register

Chair Primozych called the meeting to order at 9:33 a.m.

Chair: Director Stan Primozych

1. **YCTA-08-30-18-1** - Consideration of approval of the minutes from May 3, 2018.

Director Olson made a motion to approve the minutes from May 3, 2018. The motion passed unanimously, Directors Primozych, Starrett and Olson voting aye.

2. **YCTA-08-30-18-2** - Consideration of approval of the minutes from June 14, 2018.

Director Starrett made a motion to approve the minutes from June 14, 2018. The motion passed unanimously, Directors Primozych, Starrett and Olson voting aye.

3. **YCTA-08-30-18-3** - Consideration to declare buses as surplus and be prepared for auction by Public Works.

Director Olson made a motion to approve the surplus declaration. The motion passed unanimously, Directors Primozych, Starrett and Olson voting aye. Ms. Thompson clarified that all but one have been released from the state but is expected to be cleared.

4. **YCTA-08-30-18-4** - Consideration of approval of Gillespie Graphics as vendor for bus graphics project.

Ms. Thompson gave explanation regarding the vendor selection. Ms. Thompson clarified the graphic for new buses will be funded by grants. The wrapping for older buses will be funded by a match grant. Director Olson made a motion to approve Gillespie Graphics as the vendor for the graphics project. The motion passed unanimously, Directors Primozych, Starrett and Olson voting aye.

5. Other business as necessary.

Martha O'Donnell commented on the purchase of buses and bus routes.

Florence Hoffman commented on the transit service available to the elderly and disabled.

John Francis commented regarding the bus routes and the inconvenience to the elderly.

There was discussion regarding the accountability and courtesy of bus drivers.

The meeting adjourned at 10:02 a.m.

Carolina Rook

Secretary

YAMHILL COUNTY TRANSIT AREA  
BOARD OF DIRECTORS

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Chair STAN PRIMOZICH

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Director RICHARD L. "RICK" OLSON

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Director MARY STARRETT