

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 October 18, 2018, at 9:30 a.m. in Room 32 of the Courthouse. Director Stan Primozych and Directors Mary Starrett and Richard L. “Rick” Olson being present.

Also present were Laura Tschabold, County Administrator; Ken Huffer, Deputy County Administrator; Christian Boenisch, County Counsel; Cynthia Thompson, Transit Manager, Carrie Martin, Grants and Special Projects; Mikalie Frei, County Counsel Paralegal; Nicole Montesano, News Register and Dave Adams, KLYC

Director Primozych called the meeting to order at 9:30 a.m.

Action Items:

1. **YCTA-10-18-18-1** - Consideration of approval of the minutes from August 30, 2018.

Director Olson moved approval of the minutes from August 30, 2018. The motion passed unanimously, Directors, Primozych, Olson and Starrett voting aye.

2. Public Comment – None.

3. **YCTA-10-18-18-2** – Transit Development Plan (TDP) / Final Draft – Discussion and Adoption.

Ms. Thompson summarized the efforts of the finalization of the TDP.

Director Olson moved approval of item 3. The motion passed unanimously, Directors Primozych, Olson and Starrett voting aye.

4. **YCTA-10-18-18-3** – Declare two buses Surplus Unit 305 and 400 – 2002 Eldorado Escort and 2004 Eldorado.

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

5. Public Comment - Martha O’Donnell commented regarding safety issues at the bus stops near Big 5 and Walgreens in McMinnville.

Florence Hoffman commented on the TDP. She also commented on safety issues regarding the bus stop located near Big 5 and Walgreens.

Jody Christensen of the McMinnville Economic Development Partnership, commented on the impact of the economic development of the transit system.

The meeting was adjourned at 10:01 a.m.

