

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 November 5, 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-11-05-20-1** - Consideration of approval of the minutes from July 16, 2020.  
Director Olson moved approval of action item 1. The motion passed, Directors Kulla, Starrett and Olson voting aye.
  
2. **YCTA-11-05-20-2** - Consideration of approval for Yamhill County Transit to submit a grant application to Oregon Dept. of Transportation (ODOT) for STIF Discretionary and Statewide Network Application for FY 2021-23 for a pilot project with transit service between McMinnville and Junction City as an outcome of the Hwy 99W feasibility study.  
Ms. Thomspson stated a van pool was not part of the feasibility study. She said limited ridership would begin in 2022. Director Olson commented on the benefit of having transportation to Eugene, Ms. Thompson said the buses would not likely be commuter style but would research bus styles. Director Olson moved approval of item 2. The motion passed, Directors Kulla, Starrett and Olson voting aye.
  
3. **YCTA-11-05-20-3** - Consideration of declaring six buses as surplus to be disposed of according to county and state disposal policies and procedures.  
Director Kulla 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 9:59 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