

**YAMHILL COUNTY TRANSIT AREA**

**BOARD OF DIRECTORS**

**Agenda**

December 19, 2019

9:45 a.m.

Room 32 Courthouse  
535 NE 5th Street

Chair: Commissioner Casey Kulla

Public Comment

Action Items

1. Consideration of approval of the minutes from November 7, 2019.
2. Consideration of approval to authorize annual free county-wide transit day in January for the Point in Time Homeless Count.
3. Consideration of approval of grant agreement #33897 between Yamhill County and the State of Oregon Department of Transportation, Rail and Public Transit Division to purchase two Category A buses and one Category E minivan in the grant amount of \$707,072 with match funds, effective November 1, 2019 through December 31, 2021.
4. Consideration to authorize county counsel and transit manager to procure an agreement with Connexionz, LTD. for the purchase and installation of smart bus technology hardware on four buses.
5. Consideration of approval to declare two buses as surplus and authorize their sale according to county policy:
  - a. VIN # 4UZAB0BV27CX85021 – 2006 Freightliner Champion CTS
  - b. VIN # 4UZAB0BV07CX85020 – 2006 Freightliner Champion CTS
6. Other business as necessary.