

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 February 1, 2018, at 9:30 a.m. in Room 32 of the Courthouse. Directors Stan Primozich, 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; and Cynthia Thompson, Transit Manager.

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

1. **YCTA-02-01-18-1** - Consideration of approval of the minutes from January 18, 2018.
Mr. Olson moved approval of the minutes. The motion passed, Directors Primozich, Starrett and Olson voting aye.
2. First reading of proposed YCTA Ordinance #1 – Regulations Governing Conduct on YCTA Property.

Ordinance #1 would establish general regulations governing ridership on the YCTA transit system. This Ordinance is necessary to better assist YCTA in managing ridership throughout the YCTA transit system and to better ensure the safety of YCTA transit system users, contractors and the general public.

This is the first reading of proposed Ordinance #1. No final action shall be taken on proposed Ordinance #1 at the February 1, 2018 meeting. A second reading is currently scheduled for February 15, 2018 at 9:30 a.m. in Room 32 of the Courthouse.

Mark Licht gave public comment regarding the use of headphones for music on public transportation.

3. Other business as necessary: None

The meeting adjourned at 9:39 a.m.

Carolina Rook
Secretary

YAMHILL COUNTY TRANSIT AREA
BOARD OF DIRECTORS

Chair STAN PRIMOZICH

Director RICHARD L. "RICK" OLSON

Director MARY STARRETT