



**YAMHILL COUNTY TRANSIT ADVISORY COMMITTEE
 (YCTAC)**

**YAMHILL COUNTY COMMISSIONERS OVAL OFFICE CONFERENCE ROOM
 434 NE EVANS STREET, MCMINNVILLE
 OCTOBER 17, 2018 3:00 – 5:00 PM**

AGENDA

TIME	SUBJECT	
3:00 – 3:10	<ul style="list-style-type: none"> ▪ Welcome- Introductions ▪ Distribute copy of new bylaws (sent via email 10/4/18) ▪ Questions regarding bylaws 	Chairman Frank Sheridan
3:10 – 3:20	<ul style="list-style-type: none"> ▪ Appoint Vice-Chair and Secretary 	Group appoints officers
3:20-3:30	<ul style="list-style-type: none"> ▪ Public Comment 	
3:25 – 3:35	<ul style="list-style-type: none"> ▪ Future Meeting Dates (January possible special meeting in Feb or March) STF, 5310 and 5311 grant applications are due February 8th and March 15th. Review High ▪ Review and vote on "Definition of High Percentage of Low Income Households for purposes of STIF funding. 	Group Discussion Committee Action
3:35 – 3:40	<ul style="list-style-type: none"> ▪ Background- brief overview of goals for meeting 	Cynthia Thompson Transit Manager
	<ul style="list-style-type: none"> ▪ Review overall project spreadsheet 	Group
3:40 – 4:45	<ul style="list-style-type: none"> ▪ Review and rank projects (100% and 130% list) ▪ Vote on prioritized ranking of projects to be submitted by November 1, 2018 to ODOT for State Transportation Improvement Funds for 2019-21 Biennium (100% and 130% lists) 	Group Group
4:45 – 5:00	<ul style="list-style-type: none"> ▪ Questions, Comments 	
5:00 pm	<ul style="list-style-type: none"> ▪ Adjourn 	