

## TAC Meeting Minutes 12/15/2022

Called meeting to order @ 1:03 pm

Present at meeting- Annie Hoslworth, Jeff Babbitt, Chris Bailey, Stephanie Nappa, Kindra Oliver, Jo Ann McQueary, Marilyn Smith, Kristin Preston, Barry Hoffman, Ken Bronson, Cris Kostol, Dawn Mitchell, Ted Frazier, Lisa Scherf, Reagan Maudlin, Brad Dillingham

\*Adopt meeting minutes – Marilyn moves 12/05 minutes be approved as amended. No second. No objections were made of the preparation of minutes. Minutes adoption tabled for next meeting.

\*Public commenters- Lisa Scherf of City of Corvallis QE Benton County- Several projects are shared between Linn and Benton County, expressed shared interest regarding services to Benton County; Benton County is in review of STIF projects.

Cris Kostol requests that the TAC participants include statement of conflict of interest in introductions. Introductions were made with following information: Kindra Oliver- City of Lebanon/Linx program manager, applications present for TAC consideration. Dawn Mitchell- Senior Citizens of Sweet Home Inc. non-profit director, applications present for TAC consideration. Ted Frazier- represents beneficiary of Albany applications present, Marilyn Smith- City of Albany council, shared interest in Albany transportation projects.

Cris comments that meeting discussions can be reserved for TAC members, outside of public comment.

### \*5310 Applications and TAC recommendations to BOC-

\* **5310 Small Urban \$318,600-** City of Albany sole applicant in the amount of \$318,600. Prior year award \$210,000. Funds are used for paratransit and Call-A-Ride, senior and disabled transportation.

Kindra moves to recommend City of Albany \$318,600 per application, JoAnn seconds. TAC votes all in favor with Ted Frazier abstaining. Motion Passes.

### \* **5310 Statewide Block Grant \$601,934-** applicants for funds

City of Albany PM	\$24K
City of Lebanon PM	\$40,760
City of Lebanon Capital Stop Imp.	\$33,021
Oregon Mennonite Res. Services PM	\$9,691
Sunshine Industries PM	\$23,330
Senior Citizens of SH (SCOSHI) Purch. Ser	\$197,406
SCOSHI PM	\$131,454
SCOSHI DAB	\$157,028
SCHOSHI Bus Match	\$35,892
<b>Total Applications</b>	<b>\$652,582</b>

SCHOSHI withdraws match request inside application of \$35,892. Requests that the TAC consider representing the match need alongside others in the STIF plan.

Albany reduces application ask from \$24K to \$9,244.

New application totals:

City of Albany	\$9,244
City of Lebanon PM	\$40,760
City of Lebanon Capital Stop Imp.	\$33,021
Oregon Mennonite Res. Services PM	\$9,691
Sunshine Industries PM	\$23,330
Senior Citizens of SH (SCOSHI) Purch. Ser	\$197,406
SCOSHI PM	\$131,454
SCOSHI DAB	\$157,028
<b>Total Applications</b>	<b>\$601,934</b>

Cris motions recommendation of funding reflecting amendments made by applicants, JoAnn seconds. Motion passes unanimously.

\*Review of Draft 23-25 SIF Plan and TAC recommendations to BOC- Reagan provides a summary of the Draft STIF Plan, the organization of projects, and how recommendations at this stage are represented in the Plan.

Questions around process and timeline for BOC review, feedback, and approval were made; discussion were had. More time for review of the STIF Plan was expressed as preferred.

No motion to forward plan to BOC was made.

\*Review of Protest from Albany ATS-

Ken requests council from Linn County legal regarding letter of protest. Marilyn requests legal perspective on STIF percentage of payroll taxes collected. Kindra requests additional perspective of disclaimer language and Sub Allocation method.

Reagan tasked with making a legal service request for Linn County legal department review and feedback.

Dispute resolution policy was reviewed.

Ken calls for an emergency meeting to be held on December 22<sup>nd</sup> at 1:00 PM to discuss the STIF Plan and Letter of Protest.

Letter of Protest discussion and Review of STIF Plan tabled for next meeting.

\*Next meeting to discuss: December 22<sup>nd</sup> @ 1:00 PM Review of DRAFT 23-25 STIF Plan, make recommendations for BOC approval. Review Letter of Protest.

\*Other Business-

Meeting adjourned at 2:42 pm.

Minutes prepared by: Reagan Maudlin, LC Special/Rural Transp. Coordinator

Approved: 12/22/22