

TAC Meeting Minutes 10/27/2022

Called meeting to order @1:18pm

Present at meeting- Reagan Maudlin, Ken Bronson, Annie Holsworth, Marilyn Smith, Barry Hoffman, Kindra Oliver, Jo Ann McQueary, Dawn Mitchell, Chrissy Cliburn, Ted Frazier

*Adopt meeting minutes – Motion to adopt minutes from 09/22/22 as amended made by Marilyn Smith, JoAnn McQueary Second. Passes unanimously.

*No Public commenters

*Intro of TAC and duties- reviewed OAR, had discussion, questions answered.

*Fund source review and schedule- discussion around types of funding, qualified recipients, source and use differences, estimates, and ODOT timelines

*Sub-allocation method- questions about needed updates, a break away team to review and report at the next meeting on suggested revisions. Use of checklist in sub-allocation process suggested.

*Expanding public notice- suggested resources: County FB page, The Next Door platform, Bus cards among ideas presented.

*By-Laws draft moved by Marilyn Smith to adopt as presented, second by JoAnn McQueary, passes unanimously.

*Next meeting to discuss: Provider reports on estimated need, Establish STIF Plan schedule, Sub-allocation method updates, revisit TAC role and responsibilities, add meeting schedule to agenda.

Meeting adjourned at 3:04 pm.

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

Approved: 11/03/2022