TAC Meeting Minutes 04/27/2023

Called meeting to order @ 1:44 pm

<u>Present at meeting-</u> Ted Frazier, Ken Bronson, Kindra Oliver, Dawn Mitchell, JoAnn McQueary, Reagan Maudlin, Barry Hoffman, Katie Trebbes,

*Introductions: Ken, retired; Kindra, Director of Lebanon Sr. Center/ LINX; Ted, City of Albany Senior and Disabled; Dawn, Linn Shuttle, Sweet Home Transportation, Senior Center; JoAnn McQueary, East Linn County; Reagan, Linn County Special/Rural Transportation Coordinator; Barry Hoffman, Albany Transit Linn Benton Loop; Katie Trebbes, Oregon Cascades West Council of Governments (OCWCOG)

*<u>Adopt meeting minutes</u> – Dawn moves 04/06/23 minutes be approved as amended, Ted seconds, motion passes unanimously

*Public commenters- None

*Linn County Coordinated Plan:

Dawn provides handouts regarding information in the previous LCCP that are not represented in the new coordinated plan.

Ken introduces the coordinated plan and its intent regarding services and funding. Ken shares that he feels the prepared plan puts and emphasis on OCWCOG and deviates from the focus of Linn County.

Kindra mentions she and Ken participated in the workgroup during the development of the document.

The TAC group briefly review some of the TAC feedback on the plan. Dawn leads in with examples and suggestions of edits and verbiage to describe partners, visions, and priorities of Linn County.

Additional points were made observing descriptions and recognition of services inconsistent between areas and headings. Descriptions are not clear regarding services available, i.e. start and stop points of routes and names of each service.

The new coordinated plan does not reflect the "Coordinated Emergency Preparedness" section from the prior LCCP.

TAC members will review the new LCCP, identify edits needed and provide the information to the Linn County Special/Rural Transportation Coordinator, Reagan.

Reagan will work with Katie Trebbes at OCWCOG to identify a path for revising the document to the satisfaction all participating entities.

*Other Business- A TAC meeting was scheduled for 05/16/23 at 1:30 PM at the Lebanon Senior Center to continue to work on the Linn County Coordinated Plan. The 06/01/23 meeting remains scheduled for recommendations to the Linn County Board of Commissioners.

Meeting adjourned at 2:49 pm.

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

Approved: 05/16/2023