

TAC Meeting Minutes 07/13/2023

Called meeting to order @ 1:30 pm

Present at meeting- Annie Holsworth, Ted Frazier, Kindra Oliver, Dawn Mitchell, JoAnn McQueary, Reagan Maudlin, Barry Hoffman

\*Introductions: Annie, User/Disabled, Marilyn, 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 Manager

\*Adopt meeting minutes – Annie moves the 06/01/23 minutes be approved as amended, JoAnn seconds, motion passes unanimously

\*Public commenters- None

\*Linn County Coordinated Plan (LCCP):

Reagan gives an update that Nelson Nygaard never responded with a quote to do the requested edits in the LCCP. Discussion ensued over how to proceed.

Two TAC members had prior suggested they may be able to do the edits to the document if they are given the opportunity to review the draft LCCP in an editable format. Reagan to provide the editable file of the LCCP to the TAC. If the task exceeds what TAC members are able to do, Reagan will inquire about County administrative assistance.

JoAnn suggested contracting a 3<sup>rd</sup> party from Barrett Business Service to perform the task. Some discussion was held and the resource was saved if needed.

Some discussion was held around requesting documents from Oregon Cascades West Council of Governments (OCWCOG) as related to the LCCP project. Reagan to follow up with those efforts.

\*Other Business- None

Meeting adjourned at 1:54 pm.

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

Approved: 09/28/2013