



**BENTON COUNTY
SPECIAL TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES
January 23, 2018**

Present

Mary Marsh-King, Chair
Tim Bates, Vice Chair
Tom Wogaman
Drew Foster
Rocio Munoz
Axel Deininger (remote)
Tera Stegner
Dave Zaback
Steven Black

STF and City/County Staff

Lee Lazaro, STF Coordinator
Cathy Williams, STF Assistant (Recorder)
Debie Wyne (Benton County Public Works)
Lisa Scherf (City of Corvallis)

Visitors/Presenters

(None)

Absent

Steven Harder

1. Introductions

Chair Mary Marsh-King called the meeting to order at 1:34 PM. Committee members present introduced themselves. Mary also acknowledged that Axel Deininger was present via speakerphone.

2. Review and approval of meeting minutes

The Committee reviewed the November 28th, 2017 minutes. Drew Foster moved to accept the minutes and Tom Wogaman seconded the motion. The minutes were approved unanimously as written.

3. Old Business

a) Approval of DRAFT Reasonable Accommodation Policy –Mr. Lazaro reported that the Reasonable Accommodation Policy is schedule to be presented to the Board of Commissioners at their meeting on February 20th. Steven Black made a motion to present the policy as written to the BOC. Tom Wogaman seconded the motion. Unanimous approval to have Lee present to the BOC on February 20th.

4. New Business

a) HB 2017 Transportation Bill Update – Lisa Scherf reported that the Transit side of the Bill includes the following components: Formula Program is 90% of the funds, will be distributed to our area based on employment tax; the Discretionary Grant Program is 5% of the funds, to be awarded on a competitive basis; and the Inter-Community Grant Program is 4% of the funds, for regional inter-community connections. Qualified entities (the County) and Public Transportation providers (like CTS) may apply for any of these grant programs.

b) Member Contribution (\$6,400) for LB Loop System Development Plan – Steven Harder made a motion for approval of the contribution. Drew Foster seconded the motion. Tim Bates abstained (due to conflict of interest) and all others approved. Lee will provide the current status of the Development Plan to Committee members.

c) **Rideline Transportation Brokerage** – Mr. Lazaro will compile data to present to the Committee at the next meeting.

5. Upcoming STAC Business Items

a) **Regional Chapter of Linn-Benton-Lincoln Coordinated Plan** – Lee will share information with the Committee as it becomes available.

b) **Benton County Transportation System Plan – Transit Portion Update** – Mr. Lazaro informed the Committee he is participating actively in the TSP, and that having a robust transit portion of the Benton County Plan will position us well for the STIF Plan.

c) **ODOT & BenCo Transit Asset Management Plan / Transit Safety Plan** – future agenda item (per Lee).

d) **BenCo Health Dept. Community Health Improvement Plan**– Date to be set for guest by Lee Lazaro.

6. Informational

2019-20 Discretionary Grants – Mr. Lazaro informed the Committee that these grants will include the Amtrak Connector Grant and next month's deadline for two (2) vehicle grants.

Other – Corvallis Transportation Plan System Open House – Lisa Scherf and Tim Bates to be hosting the Open House at the Corvallis Public Library. They requested that the Committee attend if interested and/or encouraged participation in the online component survey.

7. Roundtable: (None)

8. Conclusion: The meeting adjourned at 2:28 PM.

NEXT MEETING: Tuesday, March 27th, 2018, from 1:30 PM to 3:30 PM.