



BENTON COUNTY
SPECIAL TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES
January 26, 2020

Present

Steven Black, Chair-elect
Mary Marsh-King, outgoing Chair
Ted Frazier
Mary Marsh-King
Drew Foster
Randi Moore - OCWCOG
Alicia Lucke - OCWCOG

Staff

Lisa Scherf, Transportation Services
Supervisor
Tim Bates, CTS
Brad Dillingham, Special and Rural
Transportation Coordinator
Gary Stockhoff, Public Works Director
Tiffany Plemmons, STF Assistant

1. Call Meeting to Order/Introductions

Chair Steven Black called the meeting to order at 1:35 PM.

2. Approval of September 22, 2020 Meeting Minutes

The Committee reviewed the September 22, 2020, minutes. Steven Black moved to accept the minutes as submitted. Mary Marsh-King seconded the motion and all approved.

3. Public Comment -

N/A

4. Review and Recommend Special Transportation Fund (STF) Allocations – committee received presentations from each agency and reviewed provider requests. Black motioned for approval of all requests. Mary Marsh-King seconded and all requests were voted on by committee – and approved.

5. Federal 5310 Allocation Information –

The side by side comparison with the last biennium's allocations was appreciated by committee. Chair Black asked each applicant how COVID19 has their projects in the current biennium.

6. Information Sharing

Scherf confirmed that Benton County is currently making changes and updates to policies and procedures. BAT is excited to work with the OCWCOG on its voucher project and how we can team up to make that less complicated.

Chair Black expressed concern on behalf of DAB about the changes being made, and wonders why the eligibility process needs to be changed. Staff explained the reasons for the changes and how great things are going so far.

7. Updates from Members

After presentations and explanations were made, applicants answered questions regarding projects. No other updates today.

Black made a motion to adjourn the meeting at 2:57 PM. Marsh-King seconded the motion and all approved.

NEXT MEETING: TBD