

Benton County Special Transportation Advisory Committee Meeting Minutes

December 9, 2021

Virtual GoToMeeting

<u>Committee Members Present</u>: Steven Black, Chair-elect, Tim Bates, Vice Chair, Axel Deininger, Steve Harder, Robin de la Mora, Nathan Mart.

<u>Staff Members Present</u>: Gary Stockhoff, Lisa Scherf, Brad Dillingham, Tiffany Plemmons.

1. Call Meeting to Order/Introductions

Chair Steven Black called the meeting to order at 1:37 PM.

2. Approval of Meeting Minutes

The Committee reviewed the January 26, 2021, meeting minutes. Chair Black moved to approve the minutes as submitted. Vice Chair Bates seconded the motion. Only two people were present from previous meeting, so the minutes were approved informally as meeting notes.

3. Public Comment -

N/A

4. Introduce New STAC Members

New STAC members Nathan Mart, Home Life Executive Director and Robin de La Mora, CEO of Collaborative Employment Innovations, were introduced.

5. STF/STIF Consolidation

Scherf stated that rule development for the consolidation of these two State funding streams is underway. Benton County will be developing new by-laws that will be adopted and in place for the FY23-25 biennium. Key proposed changes, noted in the STAC meeting packet, were discussed. Information on the consolidation process, including all meeting materials, can be found at https://www.oregon.gov/odot/RPTD/Pages/STF-STIF-RAC.aspx

6. Program Update

Dillingham reviewed the staff report and provided committee members a program update.

7. Updates from Members

Vice Chair Bates provided an update for Corvallis Transit System.

8. Adjournment

Chair Black made a motion to adjourn the meeting at 2:40 PM. Vice Chair Bates seconded the motion, which was approved.

NEXT MEETING: TBD