



**BENTON COUNTY  
SPECIAL TRANSPORTATION ADVISORY COMMITTEE  
MEETING MINUTES  
Special Coordinated Plan Meeting June 27, 2017**

**Present**

Mary Marsh-King, Chair  
Tim Bates, Vice Chair  
Tera Stegner  
Drew Foster  
Steve Harder  
Axel Deininger (remote)  
Tom Wogaman  
Dave Zaback

**STF and City/County Staff**

Lee Lazaro, STF Coordinator  
Cathy Williams, STF Assistant (Recorder)  
Lisa Scherf (City of Corvallis)

**Visitors/Presenters**

(None)

**Absent**

Steven Black  
Debie Wyne (Benton County Public Works)

**1. Introductions**

Chair Mary Marsh-King called the meeting to order at 1:32 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 May 23rd, 2017 minutes. Tom Wogaman moved to accept the minutes and Steve Harder seconded the motion. The minutes were approved unanimously as submitted.

**3. Old Business**

a) Approve Final Human Services Transportation Coordinated Plan – Lee informed the Committee that the Worksession with the Board of Commissioners will be on July 18<sup>th</sup>, with STAC recommendation for adoption. He and STAC chair Mary Marsh-King will be presenting. Mr. Lazaro reviewed the “Summary of Final Changes to Coordinated Plan” cheat sheet that he created for the STAC. Lee noted that several of the changes were sections referenced as being contributions from the STAC Open House Meeting in April. Steve Harder made a motion to approve that the plan be submitted to the BOC, with the STAC’s recommendation for adoption. Tom Wogaman seconded the motion and the motion was approved unanimously.

b) Eclipse Planning Update -- Mr. Lazaro, Mr. Bates, and Mr. Harder updated the Committee with the most current information regarding major clinics; Dial-A-Bus services; along with the Corvallis Transit System, 99 Express, and Coast to Valley bus systems.

- ✓ **Corvallis Clinic/Samaritan Health** – will be extending their urgent care hours but will close for regular appointments on Monday 8/21.
- ✓ **Benton County Health Department** – are encouraging their non-critical-care employees to take personal leave on 8/21, and Benton County will close to the

public that day.

- ✓ **Dial-A-Bus** – regular DAB service will be closed that day. They are willing to do shuttles at no cost as a community service.
- ✓ **Corvallis Transit** – Tim Bates confirmed that there will be extra buses available and drivers on stand-by, along with providing shuttle bus service to the Crystal Lake temporary campground on eclipse weekend.
- ✓ **99 Express** – will do shuttle runs to and from Adair Park temporary campground on the eclipse weekend.
- ✓ **Coast to Valley** – will possibly cancel the Hatfield Marine Science Center runs, just for the weekend, due to bottlenecking on the bridge. Cynda with Lincoln County will check with her contact there to confirm whether or not HMSC will be closing.
- ✓ **Benton County** – no construction road work will be scheduled the eclipse weekend.
- ✓ **Oregon State University** – currently renting a variety of dorm rooms and will have eclipse activities all weekend long.

#### 4. New Business

a) **Introduction of New Benton County Fleet Manager** – Lee Lazaro introduced Keith Nicholson to the attendees. Keith is replacing Jim Burke who is retiring 6/30/17.

b) **Adair Village 99 Express** – Mr. Lazaro was pleased to announce that there is a new ADA passenger shelter, located in front of Adair Village City Hall and is wheelchair accessible.

c) **Informational** – Lee Lazaro had several items of which to provide updates on:

1) **Save the Date** – On the evening of September 21<sup>st</sup> there will be a Board Member Appreciation Event at the Fairgrounds. Watch for more details on this event in the near future.

2) **Portable Assistive Hearing Meeting Kit** – This system was purchased with grant funds from Linn Benton Health Equity Alliance. Linn County provided the supplemental portion of the total cost. The system is available for meetings and can be reserved in advance by contacting Cathy Williams, Special Transportation Assistant.

3) **STAC Roster** – The roster has been updated and was made available to Committee members.

4) **Spanish Translation of Program Materials** – Several of our brochures and other documents are being converted to Spanish language and will be distributed at upcoming events, to better serve our Hispanic population and clients.

5) **Oregon Senior & Disability Advocacy Chronology** – This extensive document was made available to Committee members and was noted to be very informative.

5. **Roundtable:** Tim Bates informed the Committee that cameras have been installed on the Corvallis Transit System buses. The purpose is to protect both drivers and passengers while using public transportation services.
5. **Conclusion:** Steve Harder made a motion to adjourn and Tera Stegner seconded the motion. The meeting adjourned at 2:15 PM.

**NEXT MEETING:** Tuesday, July 25th, 2017, from 1:30 PM to 3:00 PM. It was noted that the August meeting is cancelled.