

**COLUMBIA COUNTY STATEWIDE TRANSPORTATION IMPROVEMENT FUND
COMMITTEE SPECIAL MEETING MINUTES**

Meeting Date: 4/2/19

Time: 2:00 P.M.

Place: CCR Transit Center, St. Helens, OR

Present: Sharon Evinger; Dena Chesney; Genell Grow; Charlotte Hart; Blanche Katz;

Absent: Henry Heimuller; Bill Eagle; Claudia Eagle

Staff: Todd Wood, Transit Administrator; John Dreeszen, Transit Coordinator; Angela Garrett, Administrative Assistant

Call to Order: Chair Evinger called the meeting to order at 2:07 P.M.

Special Projects: Mr. Wood presented the committee with a summary of special projects the committee had previously voted on, along with further explanation on each project. One of the projects is reduced fares for honored citizens to include Veterans and low income individuals. Some additional suggestions were made to include in the details of that program. At the request of ODOT, Mr. Wood also presented an additional option for grant matching for the North County line in the event more money is collected from the fund, though not likely.

Mr. Wood then asked the committee to vote on the special projects. Committee Member Katz made a motion to approve the projects as presented, Committee Member Grow seconded and the motion passed unanimously.

Adjourn: The meeting was adjourned at 2:26 P.M.