



**Sunset Empire Transportation District  
TRANSPORTATION ADVISORY COMMITTEE MEETING  
DRAFT ZOOM MEETING MINUTES  
DECEMBER 9, 2020**

1. CALL TO ORDER; Vice Chair Tita Montero called the meeting to order at 2:14 AM
2. INTRODUCTIONS/ ROLL CALL:  
Transportation Advisory Committee Present: Vice Chair Tita Montero, Larry Miller, Chris Breitmeyer Diana Nino, and Mel Jasmin. Absent: Lin Anderson, Nicole Williams and Doug Pilant  
Chair Patrick Preston Retired Employment Department's Veterans Representative joined meeting at 2:31 PM  
Staff- Jeff Hazen Executive Director and Mary Parker Executive Assistant
3. CHANGES TO AGENDA- None
4. APPROVAL OF SEPTEMBER 2020 MEETING MINUTES: Jeff said that Mel Jasmin's name was misspelled and would be corrected.  
Larry Miller moved to approve the September 2020 minutes as corrected  
Diana Nino seconded the motion  
Discussion- None  
Motion passed unanimously
5. NEW BUSINESS-
  - a. STIF Discretionary Grant Recommendation to ODOT- Executive Director Hazen shared the rationale for this discretionary grant to continue the Lower Columbia Connector Route from Astoria to Portland along Highway 30. COVID-19 restrictions were put in place the month following the implementation of this route to Portland and affected ridership dramatically.  
He answered questions about the purchase of new buses and marketing efforts. Executive Director Hazen recommended that the TAC recommend funding this project to ODOT.  
Larry Miller moved to recommend the STIF Discretionary Grant to ODOT  
Mel Jasmin seconded the motion  
Discussion- None  
Motion passed unanimously
  - b. STIF Formula Fund Report- Executive Director Hazen explained that at the last TAC meeting he had given an overview of the biennium's STIF projects but wanted to give the committee actual ridership numbers to be able to see the performance of each of the projects. He presented the ridership numbers through September of 2020.

Public Comments- None

Other Issues and Comments- None

Meeting was adjourned at 2:50 PM

Mary Parker, Recording Secretary

Copies and meeting recordings available on request. Contact Mary Parker [mary@ridethebus.org](mailto:mary@ridethebus.org)

*Mission Statement*

Provide safe, reliable, relevant, and sustainable transportation services to Clatsop County with professionalism, integrity, and courtesy.