

Sunset Empire Transportation District TRANSPORTATION ADVISORY COMMITTEE ZOOM MEETING AGENDA WEDNESDAY, JANUARY 13, 2021 2:00 PM

Join Zoom Meeting

https://us02web.zoom.us/j/5038615399

888 788 0099 US Toll-free

Meeting ID: 503 861 5399

Passcode: 8675309

AGENDA:

- 1. CALL TO ORDER
- 2. ROLL CALL

Patrick	Tita	Larry	Mel	Chris	Lin	Diana	Doug	Nicole
Preston	Montero	Miller	Jasmin	Breitmeyer	Anderson	Nino	Pilant	Williams

- 3. CHANGES TO AGENDA
- 4. PUBLIC COMMENT (3-minute limit)
- 5. APPROVAL OF DECEMBER TAC MEETING MINUTES
- 6. NEW BUSINESS
 - a. Statewide Transportation Improvement Fund FY's 22-23 Formula Fund Project Prioritization

Patrick	Tita	Larry	Mel	Chris	Lin	Diana	Doug	Nicole
Preston	Montero	Miller	Jasmin	Breitmeyer	Anderson	Nino	Pilant	Williams

7. ADJOURNMENT



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

Mission Statement

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

Date: January 7, 2021

To: Transportation Advisory Committee (TAC)

From: Jeff Hazen

Re: Agenda Item 6.a Statewide Transportation Improvement Fund (STIF) FY's 22-23 Formula Fund Project Prioritization

The TAC's responsibility is to prioritize the projects submitted for the upcoming biennium beginning on July 1, 2021. I will be discussing each of the items that are listed. The ones that are highlighted are the ones we started in the current biennium.

Staff is recommending that the TAC prioritize each project for inclusion in the STIF Plan.

	А	В	C	D	E	F	G	Н		J
	Day of			Daily	Days/	Annual			Previous	FY's 22-23
1	Week	Route	Description	Hours	Year	Hours	Annual Cost	Biennial Cost	TAC Rank	TAC Rank
2			New Buses				\$277,950	\$277,950	1	
3			Coordinated Plan Update (COMPLETED)				\$25,000	\$0	2	N/A
4			Ensign Lane Shelter Project Match				\$55,350	\$55,350	NEW	
5			New Shelters/signage				\$21,000	\$21,000	3	
6	Weekend	10E	Operate weekend Astoria service.	5.00	104	520	\$49,400	\$98,800	4	
7	Weekday	15	Operate Warrenton Weekday service.	7.00	255	1785	\$169,575	\$339,150	5	
8	Weekend	16	Operate Warrenton weekend service.	5.00	104	520	\$49,400	\$98,800	6	
9	Student		Knappa to Astoria	2.00	55	110	\$10,450		7	
10	Student		Jewell to Seaside	4.00	55	220	\$20,900		8	
11	Weekday	30	Shopper Shuttle Svenson/Knappa - 1 round trip per week.	2.00	52	104	\$9 <i>,</i> 880		9	
12	Weekday	LCC	2 daily short round trips to MERTS/Svensen/Knappa.	1.00	255	255	\$24,225	\$48,450	10	
13	Weekday	101	Additional Frequency.	4.25	255	1084	\$102,956	\$205,913	11	
14	Weekday	18	Implement Seaside Circulator Weekdays	8.00	255	2040	\$193,800		12	
15	Weekend	16	Add additional hours to Warrenton Weekend Route 16	5.50	52	286	\$27,170		13	
16	Weekend	13	Add additional hours to Astoria Weekend Route 13	5.50	52	286	\$27,170		14	
17	Weekend	19	Implement Seaside Circulator Weekends	8.00	78	624	\$59,280		15	
18	Weekday	101	Additional Route 101 early evening service.	2.00	255	510	\$48,450	\$96,900	16	
19			Additional money for buses				\$114,230		17	
20	Student		Bus Passes for students				\$5 <i>,</i> 000	\$5 <i>,</i> 000	18	
21			Service Total	59.25	1827	8344	\$1,291,187	\$1,247,313		
22										
23										
24				STIF			100%			
25				FUNDING		FY 22	\$656,787			
26				ESTIMATE		FY 23	\$692,122			
27						Total	\$1,348,909	\$101,597	Difference	
28										
29										

