



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

