

**BEFORE THE BOARD OF DIRECTORS
OF THE
TILLAMOOK COUNTY TRANSPORTATION DISTRICT**

**ADOPTING THE 2021-2023 STIF PLAN)
AND AUTHORIZING THE GENERAL)
MANAGER TO SUBMIT APPLICATION)
FOR STIF FORMULA FUNDS)**

RESOLUTION NO. 21-01

WHEREAS, with the passage of House Bill 2017 in 2017, the Oregon Legislature established the Statewide Transportation Improvement Fund (STIF) to finance investments and improvements in public transportation services, as described in ORS 184.751 et seq. and OAR Chapter 732, Division 040; and

WHEREAS, pursuant to ORS 184.758(1)(a), 90 percent of STIF moneys shall be allocated to Qualified Entities in shares determined under ORS 184.758(2), known as STIF Formula Funds under OAR 732-040-0005(30); and

WHEREAS, pursuant to ORS 184.758(4), to be eligible to receive STIF Formula Funds, a Qualified Entity shall prepare and submit a public transportation improvement plan, known as a STIF Plan under OAR 732-040-0005(32), to the Oregon Transportation Commission; and

WHEREAS, pursuant to ORS 184.758(5), such STIF Plan must include, at a minimum, the following:

- (a) For each proposed project, the amount of moneys from the percentage distribution that would be allocated to the project to fund the following:
 - (A) Increased frequency of bus service schedules in communities with a high percentage of low-income households;
 - (B) Procurement of buses that are powered by natural gas or electricity for use in areas with a population of 200,000 or more;
 - (C) Implementation of programs to reduce fares for public transportation in communities with a high percentage of low-income households;
 - (D) Expansion of bus routes and bus services to reach communities with a high percentage of low-income households;
 - (E) Improvement in the frequency and reliability of service connections between communities inside and outside of the qualified entity's service area; and

(F) Coordination between public transportation service providers to reduce fragmentation in the provision of transportation services;

(b) For the current fiscal year, a summary of any plans and project proposals approved by an advisory committee under ORS 184.761; and

(c) If a qualified entity was a recipient of a percentage distribution in the preceding fiscal year, the amount of moneys received from the distribution that were allocated to a project for the purposes described under paragraph (a) of this subsection; and

WHEREAS, pursuant to ORS 184.761, an advisory committee appointed by the governing body of each Qualified Entity shall advise and assist the governing body in prioritizing plans or projects to be funded from the STIF Formula Funds; and

WHEREAS, pursuant to ORS 184.752(2)(c), Tillamook County Transportation District (TCTD) is a Qualified Entity eligible for STIF Formula Funds on account of its status as a transportation district organized under ORS 267.510 to 267.650; and

WHEREAS, TCTD has developed a STIF Plan known as the FY2021-2023 STIF Plan, attached hereto as Exhibit A, which proposes the use of STIF Formula Funds for public transportation projects in fiscal years 2021, 2022, and 2023; and

WHEREAS, the FY 2021-2023 STIF Plan contains the elements required by ORS 184.758(5); and

WHEREAS, the TCTD Transportation Advisory Committee (TAC), duly appointed by the TCTD Board of Directors, has advised and assisted TCTD in prioritizing plans and projects to be funded from STIF Formula Funds; and

WHEREAS, the FY2021-2023 STIF Plan includes projects previously identified in TCTD's other local transportation plans, progress on which has been contingent on the receipt of additional funding; and

WHEREAS, the FY2021-2023 STIF Plan seeks up to \$723,570 of newly available STIF Formula Funds; and

WHEREAS, the TCTD Board of Directors has considered the FY2021-2023 STIF Plan, and finds it in the best interest of the District to adopt it.

NOW, THEREFORE, BE IT RESOLVED by the Tillamook County Transportation District Board of Directors that:

the Board adopts the FY 2021-2023 STIF Plan, and authorizes the General Manager to submit TCTD's application for STIF Formula Funds, together with all required documentation, to the Oregon Department of Transportation.

INTRODUCED AND ADOPTED this 21st day of January 2021.

ATTEST:

By: _____
James Huffman, Board Chair

By:  _____
Doug Pilant, General Manager

EXHIBIT A
2021-2023 STIF PLAN

**TILLAMOOK COUNTY TRANSPORTATION DISTRICT
FY2021-23 STIF Plan**

<u>Projects</u>	<u>2021</u>	<u>2022</u>	<u>Total</u>
Capital			
Bus purchases	105,000	88,000	193,000
Other capital purchases	0	0	0
Capital Reserve	100,000	0	100,000
Subtotal	205,000	88,000	293,000
Operations			
Holiday	30,000	30,000	60,000
PORT Service	75,000	75,000	150,000
Rt 1: Evening Service	25,000	25,000	50,000
Rt 5: Coastliner Service	55,000	55,000	110,000
Rural Dial-a-Ride Benefits	50,000	50,000	100,000
S County DAR Operations	50,000	50,000	100,000
Operations Reserve	100,000	100,000	200,000
Subtotal	385,000	385,000	770,000
Low Income Fare			
CARE - Bus Passes	6,000	6,000	12,000
Student Pass	11,000	11,000	22,000
Reduced Fare	20,000	20,000	40,000
Subtotal	37,000	37,000	74,000
Planning	25,000	25,000	50,000
Grand Total	652,000	535,000	1,187,000
Revenues			
FY 2019-21 Carryforward	360,000	0	360,000
ODOT Estimated Revenue	362,000	352,000	714,000
Grand Total	722,000	352,000	1,074,000