



**Sunset Empire Transportation District  
TRANSPORTATION ADVISORY COMMITTEE  
SPECIAL ZOOM MEETING  
DRAFT MEETING MINUTES  
March 24, 2021**

1. CALL TO ORDER; Chair Patrick Preston called the meeting to order at 12 Noon.
2. INTRODUCTIONS/ ROLL CALL:  
Transportation Advisory Committee Present: Patrick Preston Chair, Larry Miller, Mel Jasmin, Chris Breitmeyer, Diana Nino, Doug Pilant. Excused: Tita Montero, Lin Anderson and Nicole Johnson.

Staff- Jeff Hazen Executive Director, Mary Parker Executive Assistant and Jason Jones Mobility Manager

3. OLD BUSINESS-  
5310 Project Updates: Executive Director Hazen explained that when ODOT reviewed the 5310 Funds grant application they discovered a mistake of \$28,642 that needed to be added in. Hazen and Jason Jones spread the extra funds among the previously approved projects. The total of the 5310 Fund is now \$307,529.  
Doug Pilant moved that to amend the 5310 funds TAC recommends the proposed STF projects be approved by the Board of Commissioners  
Diana Nino seconded the motion.  
Discussion- None  
Roll Call Vote:  
Motion passed unanimously.

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

Meeting was adjourned at 3:00 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.