



## Meeting Agenda

**DATE:** Tuesday, November 15, 2022  
**TIME:** 4:30 p.m.  
**LOCATION:** In-person at the St Helens Transit Center, or virtually at <https://meet.goto.com/471648317> **You can also dial in using your phone.** United States (Toll Free): 1-866-899-4679 United States: 1-571-317-3116 **Access Code:** 471-648-317

**Contacts:**  
Chair – Karen MacKenzie  
Staff – John Dreeszen: 503-366-8503

### Call to Order:

Welcome and Roll Call	Karen
Approval of October 18, 2022 Meeting Minutes	Karen
Public Comment	Karen

### Committee Business:

Line 1 Portland Commuter Survey	Karen
STIF Plan Projects	John

### Committee Roundtable

Karen

### Adjourn

Karen

Columbia County Citizen Transit Advisory Committee meetings are open to the public. Accommodations will be provided to persons with disabilities. Please call John Dreeszen 503-366-8503, for special arrangements, such as when a sign language interpreter is needed, at least 48 hours prior to the meeting.

*\*CCCTAC Meetings are recorded. Public Records Requests can be made through the County Commissioners Office.*



## Proposed & Potential STIF Projects for FY24 - FY25 Biennium

### Estimated Funds Available:

Carryover from FY19 - FY21 Initial STIF Plan	\$ 30,561
Carryover from FY22 (Year 1 of FY22 - FY23 STIF Plan)	\$ 117,779
Estimated Carryover in FY23 (Year 2 of FY22 - FY23 STIF Plan)	\$ 200,045
Estimated Receipts for FY24 - FY25 Biennium	<u>\$ 1,290,188</u>
<b>Total Estimated Funds Available</b>	<b><u>\$ 1,638,573</u></b>

### Less Proposed Match Funds Uses:

	Rank
	(#1 High)
Match for FTA 5311 Grant - Rural Area Transportation (all forms)	\$ 513,446
Match for FTA 5310 Grant - Seniors & Disabled	\$ 42,136
Match for FTA 5339 Grant (One 34-Passenger Bus)	\$ 60,000
Match for FTA 5339 Grant (Three 16-Passenger Buses)	<u>\$ 65,250</u>
<b>Total Proposed Match Funds</b>	<b><u>\$ 680,832</u></b>

### Less Proposed Other Uses:

Former STF Funds for Dial-A-Ride - Seniors & Disabled	\$ 274,301
Maintain Existing Carryover	<u>\$ 348,385</u>
<b>Total Proposed Other Uses</b>	<b><u>\$ 622,686</u></b>

### Estimated Funds Available after Proposed Uses:

**\$ 335,055**

### Potential Additional Uses:

Additional Line 1 Run (\$90,000 per year)	\$ 180,000
Van Pool (\$18,000 per year)	\$ 36,000
Capital Reserve	
Contingency Funds for Current Biennium	
Reserve Funds for Future Biennium	
Other?	
<b>Total Potential Additional Uses</b>	<b><u>\$ 216,000</u></b>

### Estimated Funds Available after All Uses:

**\$ 119,055**