

**Sunset Empire Transportation District**

**Board of Commissioners**

**January 13, 2023**

**Special Board Meeting Astoria, Oregon**

 (2)(d) To conduct

1. CALL TO ORDER: Chair Debbie Booth-Schmidt called meeting to order at 9:00 AM.
2. ROLL CALL: Present: Chair Boothe-Schmidt, Vice Chair Tracy MacDonald, Secretary/Treasurer Diana Nino, Commissioner Pamela Alegria, Commissioner Rebecca Read, Commissioner Charles Withers and Commissioner Guillermo Romero excused.

Staff: Executive Director Jeff Hazen

1. CHANGES TO AGENDA- None
2. PUBLIC COMMENT- None
3. NEW BUSINESS
	1. STATEWIDE TRANSPORTATION IMPROVEMENT FUND (FORMULA) PROJECTS APPROVAL-

Executive Director Hazen explained that the history of the STIF program which began in 2017. Hazen said It was a part of the HB2017 Transportation Bill passed by the Oregon Legislature in 2017, the first time that public transportation was provided a stable source of revenue and the revenue comes from the employee paid 1/10 of 1% payroll transit tax. SETD is required to develop a plan for the funds every couple of years. The 2023-2025 STIF plan was presented to the SETD Transportation Advisory Committee on Monday, January 9, 2023. The Transportation Advisory Committee is recommending that the Board of Commissioners adopt the 2023-2025 STIF plan. Executive Hazen reviewed each of the 7 priorities and explained that the state recommends allocating for 120% of what projects total in case more STIF funding is made available which brings the total $2,102,861.

Staff is recommending that a motion be made to adopt the 2023-2025 STIF plan as recommended by the Transportation Advisory Committee.

Commissioner MacDonald moved to approve the 2023-2025 STIF plan

Commissioner Read seconded the motion

Discussion-None

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| Name | Boothe-Schmidt  | MacDonald | Nino | Alegria | Withers | Read | Romero |  |
| Aye | x | x | x | x | x | x |  |  |
| Nay |  |  |  |  |  |  | excused |  |

6- Aye

0-Nay

Motion passed

* 1. §5310 ENHANCED MOBILITY OF SENIORS AND INDIVDUALS WITH DISABILITIES PROJECTS APPROVAL

Executive Director Hazen explained the important role mobility plays in public transportation. Mobility Manager Jason Jones has been expanding the SETD Mobility department for several years and developed the plan presented today. Executive Director Hazen reviewed each of the 12 goals presented for the 2024-2025 5310 allocation which totals $476,600. Hazen explained that the Transportation Advisory Committee met on Monday, January 9th and is recommending to the Board that the attached §5310 plan be adopted.

Staff is recommending that a motion be made to adopt the 2023-2025 Section 5310 plan as recommended by the Transportation Advisory Committee.

Commissioner Alegria commented that she would like another word used instead of amenities since the plan does not include a definition of what the amenities are. Executive Director Hazen said that there has been discussion about this before, but it is a term used in transportation planning. After further discussion it was determined that the word amenities could be discussed later but it should not prohibit voting on the plan.

Commissioner MacDonald moved to approve the 5310 2023-2025 Plan

Commissioner Read seconded the motion

Discussion-None

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| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Name | Boothe-Schmidt  | MacDonald | Nino | Alegria | Withers | Read | Romero |  |
| Aye | x | x | x | x | x | x |  |  |
| Nay |  |  |  |  |  |  | excused |  |

 6-Aye

 0-Nay

 Motion passed

1. ADJOURNMENT

 Meeting was adjourned 10:00 AM Mary Parker, Recording Secretary

 Secretary/Treasurer\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Diana Nino