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**Sunset Empire Transportation District**

**TRANSPORTATION ADVISORY COMMITTEE**

**SPECIAL ZOOM/ IN PERSON MEETING**

**DRAFT MEETING MINUTES**

**JANUARY 9, 2023**

1. CALL TO ORDER; Executive Director Hazen called the meeting to order at 1:05 pm explaining that the current chair, Patrick Preston is now a driver for Sunset Empire Transportation District and can no longer serve on the Transportation Advisory Committee. Jeff also said that new committee member, Renee Bickmore should be attending the meeting today.
2. INTRODUCTION AND ROLL CALL:

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| --- | --- | --- | --- | --- | --- | --- |
| Larry Miller | Renee Bickmore | Chris Breitmeyer | Lin  Anderson | Diana  Nino | Tita Montero | Nicole Williams |
| Present | Delayed | Present | Present | Present | Absent | Present |

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

1. SELECTION OF CHAIRPERSON:

Nicole Williams nominated Chris Breitmeyer as Chairperson

Diana Nino seconded the motion

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| --- | --- | --- | --- | --- | --- | --- |
| Larry Miller | Renee Bickmore | Chris Breitmeyer | Lin  Anderson | Diana  Nino | Tita Montero | Nicole Williams |
| Aye | Delayed | Aye | Aye | Aye | Absent | Aye |

Motion passed unanimously by roll call vote

1. SELECTION OF VICE CHAIRPERSON:

Chair Breitmeyer nominated Nicole Williams as Vice Chair

Lin Anderson seconded the motion

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| Larry Miller | Renee Bickmore | Chris Breitmeyer | Lin  Anderson | Diana  Nino | Tita Montero | Nicole Williams |
| Aye | Delayed | Aye | Aye | Aye | Absent | Aye |

Motion passed unanimously by roll call vote

1. CHANGES TO AGENDA-

Larry Miller moved to accept the agenda as presented

Nicole Williams seconded the motion

Motion passed unanimously by aye vote

1. PUBLIC COMMENT- None
2. APPROVAL OF THE FEBRUARY AND MARCH 2021 TAC MEETING MINUTES

Diana Nino moved to approve the February and March 2021 TAC Meeting Minutes

Lin Anderson seconded the motion

Motion passed unanimously

1. NEW BUSINESS
   1. COMMITTEE INTRODUCTIONS:

Renee Bickmore introduced herself and said she is starting to reintegrate into Clatsop County which is new to her. Renee said she was born in Columbia County and is trying to get motivated with her disability and move on with her live and volunteering for non-profit became the way to do that with her education through Portland Community College.

Larry Miller, Director of the Astoria Senior Center.

Nicole Williams, Chief Operations Officer at Columbia Memorial Hospital.

Lin Anderson is a fixed route and paratransit rider.

Chris Breitmeyer, President of Clatsop Community College.

Diana Nino Sunset Empire Transportation District Commissioner and the Communications Manager for Consejo Hispano.

* 1. EXECUTIVE DIRECTOR UPDATE- Executive Director Hazen reviewed the last 3 years and the effects that the Pandemic has had. Hazen reported on the ridership statistics and the steady growth the district has seen. He discussed the driver shortage that has resulted in a reduction in routes. Hazen also explained how well the Union works with SETD and that the negotiations last February went very well. He also that we added longevity credits at 7 and 25 years. Hazen discussed the development of and the current status of the Returning Citizen program and that Oregon will be the first to have this program in the country. Chris Breitmeyer said the Clatsop Community College is planning on developing their own CDL program and would like to work together with SETD on this. Executive Director Hazen said that we would be very interested in that.
  2. STATEWIDE TRANSPORTATION IMPROVEMENT FUND PROJECTS APPROVAL- Executive Director Hazen explained that the STIF program revenue comes from the employee paid 1/10 of 1% transit tax and is a stable source of revenue for the district. Hazen reviewed each of the projects on the spreadsheet asking for approval of the STIF projects and ranking proposed.

Nicole Williams moved to approve the STIF proposals as presented and, in the order, presented

Chris Breitmeyer seconded the motion

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| --- | --- | --- | --- | --- | --- | --- |
| Larry Miller | Renee Bickmore | Chris Breitmeyer | Lin  Anderson | Diana  Nino | Tita Montero | Nicole Williams |
| Aye | Aye | Aye | Aye | Aye | Absent | Aye |

Motion passed unanimously by roll call vote

* 1. FTA-5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PROJECTS APPROVAL- Mobility Manager Jason Jones reviewed each of the projects listed on the spreadsheet asking for approval of all projects.

Larry Miller moved to approve the 5310 projects

Lin Anderson seconded the motion

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| --- | --- | --- | --- | --- | --- | --- |
| Larry Miller | Renee Bickmore | Chris Breitmeyer | Lin  Anderson | Diana  Nino | Tita Montero | Nicole Williams |
| Aye | Aye | Aye | Aye | NA | Absent | Aye |

Motion passed unanimously by roll call vote

1. ADJOURNMENT

Meeting was adjourned at 2:25 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.