

Tillamook County Transportation District
Transportation Advisory Committee
Wednesday, November 13, 2024 – 5:30PM
Meeting Minutes



1. Call to Order: Committee Chair Chris Kell called the meeting to order at 5:35 pm.

2. Introductions:

Brian Vitulli, General Manager
Keri Brown, Administrative Assistant/TAC Clerk
Lorie Lund, Committee Member (via Zoom)
John Dreeszen, Committee Member (via Zoom)
Ron Rush, Committee Vice Chair
Chris Kell, Committee Chair
Brook Wyntergreen, Committee Member (ABSENT)
Nicholas Torres, Committee Member (ABSENT)
James Heffernan, Committee Member (ABSENT)

Guests: None.

3. Announcements and Changes to Agenda: None.

4. Public & Guest Comments: None.

5. Motion to Approve October 23, 2024, TAC Meeting Minutes:

Motion by Chair Kell to Approve the Minutes of October 23, 2024, Regular TAC Meeting. Motion Seconded by Member Dreeszen.

6. Staff Presentation/Motion to Approve Federal Formula Applications:

GM Vitulli provided the Federal Formula Funding Recommendation (see GM memo in packet for details):

- a. The Overview
- b. Background/Details
- c. Recommendation

Member Rush asked how Tillamook County got the most funds out of a rural area, compared to the other areas? GM Vitulli stated that it is possible based on type of service and population in the county. Member Dreeszen stated that 5310 funding is based on a demographic formula for elderly and disabled individuals. 5311 funding has a couple of factors, one is the ridership increase or decrease that can impact how much funding can be distributed, and the other is the population in the rural area with low-income individuals.

Member Rush asked about the prior applications for STIF Formula Plan if it is blended in with the new funding. Member Dreeszen said that STIF Plan has to do with the employee payroll tax so the programs are separate. Member Dreeszen

stated that one program is for Population component and the other is Payroll tax component. GM Vitulli stated that the FY 2025-2027 biennium is a cleaner version. Member Dreeszen said yes, there is a stipulation that has to do with services for the elderly and disabled.

Member Dreeszen asked what the source of the match for these grants is. GM Vitulli stated that it would be local revenue.

Chair Kell asked for a motion to approve Federal Formula Applications.

Motion by Member Dreeszen to approve Federal Formula Applications. *Motion* *Seconded* by Member Rush.

Motion Passed
By Members Dreeszen, Lund
Rush, and Committee Chair Kell.

7. Other Business: None

8. Future Meetings:

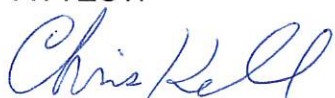
GM Vitulli stated that he will confirm with the members for the next meeting.

9. Adjourn:

Chair Kell adjourned the meeting at 6pm and Member Rush seconded the motion.

These minutes were approved on this 14th day of January 2025.

ATTEST:



Chris Kell, Committee Chair



Brian Vitulli, General Manager