



**Sunset Empire Transportation District
BOARD OF COMMISSIONERS
SPECIAL BOARD MEETING AND EXECUTIVE SESSION
AGENDA**

**JANUARY 9, 2025 10:00 AM
900 MARINE DR, ASTORIA, OR**

Attend in person or remotely

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Meeting ID: 213 516 669 961

Passcode: a2ZL7xM3

AGENDA:

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. CHANGES TO AGENDA
5. PUBLIC COMMENT (3-minute limit)
6. NEW BUSINESS
 - a. EXECUTIVE SESSION- ORS 192.660 (2)(f) Information or Records that are Exempt from Disclosure
 - b. Approval of STATEWIDE TRANSPORTATION IMPROVEMENT FUND (STIF) (Formula) Grant Application Resolution-2025-01.
7. ADJOURNMENT

Date: January 9, 2025

To: SETD Board of Commissioners

From: Kelly Smith

Re: Agenda Item 6.b Statewide Transportation Improvement Fund (STIF) (Formula) Approval.

As a reminder, the STIF program 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. This revenue comes from the employee paid 1/10 of 1% transit tax.

I will explain and the Board will review the attached spreadsheet of projects that SETD is proposing for the upcoming biennium that begins on July 1st.

The Transportation Advisory Committee (TAC) met on January 8th and reviewed the proposal, and their recommendations will be presented to the Board at the January 9th Board meeting.

Staff is recommending that the Board make a motion to approve Resolution 2025 -01 approving the STIF projects and the rankings recommended by the Transportation Advisory Committee.

2025 - 2027 STIF WORKSHEET

Project Name	Description	FY26	FY27	Recommended Project #
Match for FTA 5310	This project will fund the match for FTA 5310 funds for fixed route service, Preventative Maintenance & Mobility Management	18,882	18,882	2
Match for FTA 5311	This project will fund the match for FTA 5311 funds for Operations, Preventative Maintenance, Administration	444,194	488,704	4
Operations	This project will help fund operations and ParaTransit services	196,000	246,825	3
Administration	This project will fund administrative daily tasks & planning	81,434	181,434	5
OTIB Debt Service	This project will repay the OTOB Loan that has been spread over 2 bienniums	309,168	159,168	1
Projects Total	Calculated at 120%	1,049,678	1,095,013	2,144,691

		100%	120%
STIF Funding Estimate	FY26	874,732	1,049,678
	FY27	912,511	1,095,012
	Total	1,787,243	2,144,691

January 2025 Worksheet