BAKER COUNTY TRANSPORTATION ADVISORY COMMITTEE October 24, 2024

Meeting began at 3:04 p.m.

In attendance: Tamyra Keller,

Zoom: Joe Hayes

Commission: Commissioner Nichols

Staff: Doni Bruland

Guest: Kane Lester

The current Transportation Advisory Committee By-laws state that a quorum is 'members present' so the meeting was allowed to continue. Rescheduling was not an option as there is a November 16, 2024 deadline for Baker County to submit the application to ODOT.

The meeting opened with a discussion on the need for more members. Two members no longer work for their agencies and one that was appointed has never shown up for a meeting. The need for a veteran's representative is the priority going forward and members will work on getting the other spots filled. The advertisement for members should go out from the County soon. All prospective applicants will have to be appointed by the Commissioners.

CCNO was the only applicant for FTA 5310 funds. Joe and Kane explained the application. This biennium, the match will mostly come from GOHBI and not STIF. 5310 funds will be used for both in town and out of town rides. Veterans will be allowed to access 5310 rides.

FTA 5310 funds = \$160,567 Match (10.27%) = \$16,490 Total project cost = \$177,057

Tamyra made the motion to approve Community Connection of NE Oregon's FTA 5310 funding application to go to the Baker County Commission. Joe seconded the motion. Unanimous.

CCNO requested reimbursement in the amount of \$6,565.59 for the maintenance of their vehicles on the 1st quarter STIF report.

Joe made the motion to approve the reimbursement. Tamyra seconded. Unanimous.

Joe stated that the maintenance reimbursement works well and CCNO will be continuing the project on the upcoming 2025-2027 STIF application.