<u>The Loop - Morrow County Transportation</u> <u>Special Transportation Fund (STF)</u> <u>Advisory Committee Agenda</u> October 19th, 2021 3:00 pm

<u>Port of Morrow Riverfront Center – Sand Hollow Conference Room</u> <u>2 Marine Dr NE, Boardman, OR 97818</u>

<u>See Electronic Meeting Information on Page 2</u>

- 1. Call to Order, Welcome and Roll Call
- 2. Public Comment
- 3. Approve Minutes
 - a. July 20th, 2021
- 4. Committee Member replacement recommendation
 - a. Mike Jones/ Lexington/ Seniors
 - b. George Nairns/Heppner/Seniors
- 5. Update -Transportation Coordinator, Katie Imes
 - a. Covid-19 CARES funding sanitization equipment
 - b. Ridership/Drivers
 - c. Budgets 216, 225, 504
 - d. Projects: Weekly Shopping trips
- 6. Other Business
 - a. STF Committee Membership Stephanie Case, Morrow County Planner Three Vacancies to be filled
 - b. Department Name Update Morrow County Public Transit

Next Meeting: January 18th, 2021 3pm in Heppner at the Bartholomew Building

Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to Katie Imes at 1-844-676-5667 or 541-676-5667

Electronic Meeting Information

Morrow County is inviting you to a scheduled Zoom meeting.

Topic: STF/STIF Quarterly Advisory Committee Meeting Time: Oct 19, 2021 03:00 PM Pacific Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/82370800640?pwd=RTN5U25zWmdtZUxIeDVkenRsSmhOdz09

Meeting ID: 823 7080 0640 Passcode: 860452 One tap mobile +13462487799,,82370800640#,,,,*860452# US (Houston) +16699006833,,82370800640#,,,,*860452# US (San Jose)

Dial by your location +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 312 626 6799 US (Chicago) +1 929 436 2866 US (New York) +1 301 715 8592 US (Washington DC) Meeting ID: 823 7080 0640 Passcode: 860452 Find your local number: https://us02web.zoom.us/u/kb6ys8uIc9