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BENTON COUNTY

SPECIAL TRANSPORTATION ADVISORY COMMITTEE

AGENDA

Tuesday, July 25, 2017, 1:30 pm – 3:00 pm

Sunset Meeting Room - Benton County Sunset Building, 4077 SW Research Way, Corvallis

1. Call Meeting to Order / Introductions (Mary)
 2. Approve June 27, 2017 Meeting Minutes (2 Minutes)
 3. Old Business:
 - a) Coordinated Plan Status (Lee & Mary) (5 Minutes)
 4. New Business: (45 Minutes) (Lee)
 - a) Rideline Brokerage Presentation (Brenda Mainord and Danny Magana)
 - b) BOC Request for Health Representative on STAC (Bylaws Amendment) (Mary)
 - c) Update on HB2017 Transportation Bill (Lee)
 - d) Update on Corvallis Transit bus cameras (Tim Bates)
 - e) Informational:
 - ✓ Save The Date: September 21 Board Member Appreciation Event
 - ✓ Amtrak Connector Bus Service Update
 - ✓ Other Items?
 5. Roundtable (5 Minutes)
- Conclusion

Reminder: No August Meeting

NEXT MEETING: Tuesday, September 26, 2017, 1:30 – 3:00 pm

Benton County STAC Committee Members:

Mary Marsh-King, Chair (Vol. Driver)	Tera Stegner – Member (Grace Center)	Dave Zaback - Member (HomeLife)
Axel Deininger – Member (Disabled Rep.)	Drew Foster – Member (City of AV)	Tim Bates – Vice-Chair (CTS)
Tom Wogaman – Member (Schools ret.)	Steve Harder – Member (Dial-a-Bus)	Steven Black – Member (Vol. Driver)
Lee K. Lazaro – STAC Staff		

Benton County
Special Transportation Advisory Committee (STAC)
Meeting Schedule
For January to December 2017

Tuesday, January 3, 2017 (Special Budget Meeting)
1:30 – 3:00 pm

Tuesday, January 24, 2017 (Regular Meeting – Special Budget)
1:30 – 3:00 pm

Tuesday, February 28, 2017 (Cancelled)

Tuesday, March 28, 2017 (Coordinated Plan Workshop)
1:30 – 3:30 pm

Tuesday, April 25, 2017 (Coordinated Plan Community Open House)
12:30 – 2:30 pm

Tuesday, May 23, 2017
1:30 – 3:00 pm

Tuesday, June 27, 2017
1:30 – 3:00 pm

Tuesday, July 25, 2017
1:30 – 3:00 pm

August 22, 2017 Meeting (Cancelled)

Tuesday, September 26, 2017
1:30 – 3:00 pm

Tuesday, October 24, 2017
1:30 – 3:00 pm

Tuesday, November 28, 2017
1:30 – 3:00 pm

December 26, 2017 (Cancelled)

MEETINGS ARE OPEN TO THE PUBLIC

Meeting facility: Sunset Building, 4077 SW Research Way, Corvallis, OR 97333
In the Sunset Room on the first floor.

The Sunset Building is accessible to the public.

This Agenda and the accompanying Minutes are available in alternate format upon request.
For an alternate format, or if you have any questions, please contact Cathy Williams, STF Assistant, at
<mailto:cathy.williams@corvallisoregon.gov> 541-766-6729 ext. 5012



BENTON COUNTY
SPECIAL TRANSPORTATION ADVISORY COMMITTEE
MEETING MINUTES
Special Coordinated Plan Meeting June 27, 2017

Present

Mary Marsh-King, Chair
Tim Bates, Vice Chair
Tera Stegner
Drew Foster
Steve Harder
Axel Deininger (remote)
Tom Wogaman
Dave Zaback

STF and City/County Staff

Lee Lazaro, STF Coordinator
Cathy Williams, STF Assistant (Recorder)
Lisa Scherf (City of Corvallis)

Visitors/Presenters

(None)

Absent

Steven Black
Debie Wyne (Benton County Public Works)

1. Introductions

Chair Mary Marsh-King called the meeting to order at 1:32 PM. Committee members present introduced themselves. Mary also acknowledged that Axel Deininger was present via speakerphone.

2. Review and approval of meeting minutes

The Committee reviewed the May 23rd, 2017 minutes. Tom Wogaman moved to accept the minutes and Steve Harder seconded the motion. The minutes were approved unanimously as submitted.

3. Old Business

a) Approve Final Human Services Transportation Coordinated Plan – Lee informed the Committee that the Worksession with the Board of Commissioners will be on July 18th, with STAC recommendation for adoption. He and STAC chair Mary Marsh-King will be presenting. Mr. Lazaro reviewed the “Summary of Final Changes to Coordinated Plan” cheat sheet that he created for the STAC. Lee noted that several of the changes were sections referenced as being contributions from the STAC Open House Meeting in April. Steve Harder made a motion to approve that the plan be submitted to the BOC, with the STAC’s recommendation for adoption. Tom Wogaman seconded the motion and the motion was approved unanimously.

b) Eclipse Planning Update -- Mr. Lazaro, Mr. Bates, and Mr. Harder updated the Committee with the most current information regarding major clinics; Dial-A-Bus services; along with the Corvallis Transit System, 99 Express, and Coast to Valley bus systems.

- ✓ **Corvallis Clinic/Samaritan Health** – will be extending their urgent care hours but will close for regular appointments on Monday 8/21.
- ✓ **Benton County Health Department** – are encouraging their non-critical-care employees to take personal leave on 8/21, and Benton County will close to the

public that day.

- ✓ **Dial-A-Bus** – regular DAB service will be closed that day. They are willing to do shuttles at no cost as a community service.
- ✓ **Corvallis Transit** – Tim Bates confirmed that there will be extra buses available and drivers on stand-by, along with providing shuttle bus service to the Crystal Lake temporary campground on eclipse weekend.
- ✓ **99 Express** – will do shuttle runs to and from Adair Park temporary campground on the eclipse weekend.
- ✓ **Coast to Valley** – will possibly cancel the Hatfield Marine Science Center runs, just for the weekend, due to bottleneaking on the bridge. Cynda with Lincoln County will check with her contact there to confirm whether or not HMSC will be closing.
- ✓ **Benton County** – no construction road work will be scheduled the eclipse weekend.
- ✓ **Oregon State University** – currently renting a variety of dorm rooms and will have eclipse activities all weekend long.

4. New Business

- a) **Introduction of New Benton County Fleet Manager** – Lee Lazaro introduced Keith Nicholson to the attendees. Keith is replacing Jim Burke who is retiring 6/30/17.
- b) **Adair Village 99 Express** – Mr. Lazaro was pleased to announce that there is a new ADA passenger shelter, located in front of Adair Village City Hall and is wheelchair accessible.
- c) **Informational** – Lee Lazaro had several items of which to provide updates on:

1) **Save the Date** – On the evening of September 21st there will be a Board Member Appreciation Event at the Fairgrounds. Watch for more details on this event in the near future.

2) **Portable Assistive Hearing Meeting Kit** – This system was purchased with grant funds from Linn Benton Health Equity Alliance. Linn County provided the supplemental portion of the total cost. The system is available for meetings and can be reserved in advance by contacting Cathy Williams, Special Transportation Assistant.

3) **STAC Roster** – The roster has been updated and was made available to Committee members.

4) **Spanish Translation of Program Materials** – Several of our brochures and other documents are being converted to Spanish language and will be distributed at upcoming events, to better serve our Hispanic population and clients.

5) **Oregon Senior & Disability Advocacy Chronology** – This extensive document was made available to Committee members and was noted to be very informative.

5. **Roundtable:** Tim Bates informed the Committee that cameras have been installed on the Corvallis Transit System buses. The purpose is to protect both drivers and passengers while using public transportation services.
5. **Conclusion:** Steve Harder made a motion to adjourn and Tera Stegner seconded the motion. The meeting adjourned at 2:15 PM.

NEXT MEETING: Tuesday, July 25th, 2017, from 1:30 PM to 3:00 PM. It was noted that the August meeting is cancelled.