



**BENTON COUNTY**  
**SPECIAL TRANSPORTATION ADVISORY COMMITTEE**

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**AGENDA**

**Special Coordinated Plan Meeting**

**Tuesday, March 28, 2017, 1:30 pm – 3:30 pm**

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

1. Call Meeting to Order / Introductions (Mary)
2. Approve January 24, 2017 Meeting Minutes (3 Minutes)
3. Old Business – Update on Additional February Grant Applications Submitted (5 Minutes) (Lee)
  - a) 2017-19 State STF Public Transit Grant (\$439,080)
  - b) 2017-19 Small Urban Federal 5310 Transit Grant (\$209,998)
  - c) 2017-18 Rural Federal 5310 Transit Grant (\$363,239)
4. New Business – Approve 2017-19 Biennium STF 10% Add-Back List (10 Minutes) (Lee)
  - a) Staff Proposal – In light of the present significant uncertainty about future levels of public transit funding, both at the State and Federal levels, any incremental STF grant addback amount up to 10% (\$49,908) granted by the State Legislature in the 2017 Session should be put into STF Operating Contingency.
5. Coordinated Plan Workshop (80 Minutes) (Jim Owens & Jean Palmateer)  
***(Packets Provided at or before Workshop Meeting)***
  - a) Recap of Changes Made to Plan Strategies and Priorities Since Last Meeting
  - b) Funding Summary; Gaps & Challenges; Funding Strategies & Options
  - c) Service Gaps Identification and Strategies
  - d) Health & Human Service Community Engagement
  - e) Regional Chapter of Plan - Discussion
  - f) Planning for April Community Open House
  - g) Next Steps – Finalizing Plan; Board of Commissions Presentation

6. Roundtable (5 Minutes)

Conclusion

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**NEXT MEETING: Tuesday, April 25, 2017, 12:30 – 2:30 pm**

**Benton County STAC Committee Members:**

Mary Marsh-King, Chair (Vol. Driver)

Axel Deininger – Member (Disabled Rep.)

Tom Wogaman – Member (Schools ret.)

Lee K. Lazaro – STAC Staff

Tera Stegner – Member (Grace Center)

Drew Foster – Member (City of AV)

Steve Harder – Member (Dial-a-Bus)

Dave Zaback - Member (HomeLife)

Tim Bates – Vice-Chair (CTS)

Steven Black – Member (Vol. Driver)

**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