



**Sunset Empire Transportation District
TRANSPORTATION ADVISORY COMMITTEE
APPROVED MEETING MINUTES
March 20, 2019**

1. CALL TO ORDER; PLEDGE OF ALLEGIANCE- Chair Patrick Preston called the meeting to order at 9:00 AM
2. INTRODUCTIONS/ ROLL CALL:
Present: Jeff Hazen SETD Executive Director, Chris Breitmeyer President Clatsop Community College, Diana Nino Lower Columbia Hispanic Council, Patrick Preston Employment Department's Veterans Representative, Larry Miller Director Astoria Senior Center, Tita Montero Seaside City Council, Bryan Kidder Sunset Empire Transportation District Commissioner, Lin Anderson Transit Rider Representative, Mel Jasmine, Doug Pilant General Manager Tillamook County Transportation District attended by phone, Jason Jones SETD Mobility Manager, Jennifer Geisler SETD Paratransit Supervisor and Mary Parker SETD Executive Assistant Larry Miller was excused
3. CHANGES TO THE AGENDA- Approval of the February 2019 minutes.
APPROVAL OF FEBRUARY 20, 2019 MINUTES- Several typo correctios were made.
Tita Montero moved to approve the minutes as amended
Lin Anderson seconded the motion
Motion passed unanimously
4. PUBLIC COMMENT- None
5. NEW BUSINESS-
 - a. STATEWIDE TRANSPORTATION IMPROVEMENT FUND (STIF) PROJECT PRIORITIZATION
Executive Director Hazen presented the STIF project prioritization plan spreadsheet. Hazen explained that the TAC will be prioritizing the projects listed on the spread sheet and that the projects are based on the Long-Range Comprehensive Transportation Plan (LRCTP) that was adopted by the Board of Commissioner in 2016. The estimated funding for this STIF cycle is \$1,420,000 but the TAC will be planning for \$1,846,000 in funding which is 30% over the estimated amount in case revenues come in higher than expected and because we cannot spend increased funds unless a project has been included in the STIF plan. This STIF cycle began on July 1, 2018, but the District will not be receiving revenue until October 2019. The funding cycle ends on June 30, 2021.
Once the projects that will be included in this cycle have been prioritized, staff will determine the date of implementation. Hazen explained that the projects highlighted in gray have already been implemented and other projects are color coded by short-term, mid-term, and long-term as outlined in the LRCTP. The prioritized plan will go to the SETD Board for final approval and then the updated plan, when completed, will be another locally adopted plan that we can use for future STIF cycles. Hazen explained that it is important to make sure that the funding is carried forward and not spent in one year.
Hazen placed the project spreadsheet on the overhead for ease in accessing and making changes.

Following discussion an
Tita Montero moved to accept the priorities that were just set

Doug seconded the motion
Discussion- Chris

6. PUBLIC Comment (3-minute limit)- None
7. OTHER ITEMS- None

Meeting was adjourned at 11:30 AM

Mary Parker, Recording Secretary

An audio recording of the Sunset Empire Transportation District's Transportation Advisory Committee Meeting is available at: www.ridethebus.org- SETD Committee Meeting Recordings

Mission Statement

Provide safe, reliable, relevant and sustainable transportation services to Clatsop County with professionalism, integrity and courtesy.