

**The Loop - Morrow County Transportation
Statewide Transportation Improvement Fund (STIF)
Advisory Committee Minutes**

January 19th, 2021

Bartholomew Building - Lower Conference Room

110 N. Court St.

Heppner, Or. 97836

1. Call to Order, Welcome and Roll Call

Call to Order: 3:43

Welcome to the Meeting:

Heidi Turrell: Dispatcher – in person

Betty Gray – in person

Sheryll Bates: - in person

Gregg Zody: Community Development - virtual

Katie Imes: Transportation Coordinator – in person

Aaron Palmquist - virtual

Debbie Radie - virtual

Karen Pettigrew - virtual

a. Debbie Radie – representing Employers and Employees

Welcome Debbie

2. Public Comment

No public comment

3. Election of Chair and Vice Chair

Katie went over member terms in the bylaws.

Chair and Vice Chair are 1 year terms.

Chair: Aaron Palmquist

Vice Chair: Debbie Radie

Motion passed – unanimous

4. Approve Minutes

a. April 21st, 2020 & July 21st, 2020 & October 10th 2020

Motion passed – unanimous

5. Update -Transportation Coordinator, Katie Imes

a. Covid-19

Continuing to do Essential Rides Only. Continuing Cleaning Protocol

No comment

b. Ridership/Drivers

Aaron: We should also track fixed routes

Katie: We will, also we will see what ODOT requires.

Sheryll: Are these are only drivers? If we need more will we need to advertise?

Katie: These drivers maintain our current ride load. Yes, if we need more drivers we will need to advertise

c. Budget

Committee: In the future can we export to excel to make it easier to read?

Heidi: In the future I can export it into a document and make it easier to read.

d. STIF Discretionary Review – Fund/Do not Fund and Prioritize

Accepted as is

6. Other Business

Motion to send to board: Motion passed - unanimous

a. Joint Work Session – FY 21-22 Operating Plan

Next Joint Work Session: Feb 16th @ 10:30

b. STIF Committee Membership- One Vacancy to be filled

Would like to fill with someone who can represent the Hispanic Community.

Next Meeting:

April 20th, 2021 Location: To be announced

Adjourn: 4:03