

Meeting Minutes
Friday, March 8
10:00 to 11:00 am



Jefferson County Annex Conference Room, 66 SE D Street, Madras, OR

Meeting Attendees

Elaine Henderson – STF Member
Naomi Jacks – STF Member
Regina Macko – STF Member
Ronald Cummings – STF Member
Jeff Rasmussen – STF Coordinator
Andrea Breault – Cascades East Transit, Provider Representative

A quorum was present at this meeting.

Welcome and Introductions

Ms. Breault introduced herself and described how she will be helping to administer STF/5310. She explained the difference between STF and STIF, as there was some confusion on how the two funding sources are available.

Mr. Rasmussen discussed how the STIF are allocated to Jefferson County with the ability to retain funds if not used immediately.

Review of STF available funds = \$131,400

Ms. Jacks wanted to clarify that these funding dollars were for elderly and disabled only. Ms. Breault confirmed this.

Ms. Breault explained that STF dollars were used to help fund Community Connector Service and Dial-A-Ride services and read the description from the grant application.

- Ms. Macko put forth the motion, Mr. Cummings seconded the motion and the funding was approved.

Review of 5310 available funds = \$200,364

Ms. Breault explained the two sets of 5310 dollars (1) Preventative Maintenance and (2) City of Madras Purchased Services and read the description out loud.

She further clarified the difference between 5311 dollars and 5310 dollars to the group.

Jefferson County Special Transportation Fund (STF) Advisory Committee

Ms. Macko asked Ms. Breault to reach out to Sherrill Alley, who is a developer in Culver and may be interested in bringing Dial-A-Ride services to Culver.

- Ms. Macko put forth the motion, Naomi seconded the motion and the funding was approved.

Next steps

Mr. Rasmussen explained that the public can come to the next STIF meeting on April 2nd.

Ms. Breault explained when the next Open House in Madras will take place, for feedback of the 2040 CET Master Plan.

Adjourn