

**SALEM AREA MASS TRANSIT DISTRICT  
SPECIAL TRANSPORTATION FUND  
ADVISORY COMMITTEE AGENDA**

**DATE:** Tuesday, April 3, 2018

**TIME:** 3:00 to 4:30 pm

**PLACE:** Courthouse Square  
Senator Hearing Room  
555 Court St NE  
Salem OR 97301

**AGENDA ITEMS**

**A. CALL TO ORDER AND NOTE OF ATTENDANCE**

**B. ANNOUNCEMENTS:**

- 1. Recommendation for Section 5310(FTA) grant funding from the Technical Advisory Committee**

**C. PUBLIC COMMENT** (General Comments Limited to 3 Minutes)  
(Please see other side of this page for procedures for public comment.)

**D. APPROVAL OF MEETING MINUTES – March 6, 2018**

**E. ACTION ITEMS:**

- 1. Motion to recommend that the Cherriots Board of Directors award Section 5310(FTA) grants at levels indicated in Exhibit 'A' (to be developed by the STFAC)**

**F. DISCUSSION ITEMS:**

- 1. Cherriots Regional stops improvement project update (Ted)**
- 2. Provider Updates**
- 3. Round Table Topics**

**G. ADJOURN**

**NEXT MEETING:**

**Tuesday, May 1, 2018, 3:00 p.m. – 4:30 p.m.**

Courthouse Square, Senator Hearing Room | 555 Court St NE, Salem, OR 97301

## **MEETING PROCEDURES**

### **PUBLIC COMMENT**

This is the time designated on every agenda for questions or statements by persons in the audience on any item of Advisory Committee business, including those items appearing on the agenda which are subject to public hearing. Individual citizens will be invited to come forward in a manner similar to that prescribed for public hearings and make any statement they wish, being limited to **three (3) minutes**. Any member of any agency wishing to make statements at this time should submit the information to the Transit District staff as per the deadline below. At the designated meeting, the member of the agency will be invited to come forward to speak for a limit of **five (5) minutes** on their item.

### **TO GET ITEMS ON THE AGENDA**

Persons wishing to place items on the Special Transportation Fund Advisory Committee agenda should contact Transit District staff at 503-588-2424 in advance of the Committee meeting at which the interested party would wish to present materials.

### **SPECIAL ACCOMMODATIONS**

In order to ensure the broadest range of services to individuals with disabilities, we may need lead time to make the necessary arrangements. Persons requiring a sign language interpreter, assistive listening device, large print material, or other accommodations, please call or contact us at least two working days (48 hours) in advance at 503-588-2424.