



MEETING AGENDA

Date / Time: Tuesday, January 29, 2019 | 9:30 a.m. – 2:00 p.m.

Meeting Title: Cherrriots Technical Advisory Committee

Location: Courthouse Square Building, Senator Hearing Room
555 Court Street NE, Salem, OR 97301

A. CALL TO ORDER AND INTRODUCTIONS [9:30 – 9:35]

B. PUBLIC COMMENT [9:35 – 9:40] (General comments limited to three minutes; please see other side of this page for procedures)

C. SCHEDULE REVIEW [9:40 – 9:45]

D. REVIEW SECTIONS OF THE COORDINATED PLAN [9:45 – 9:55]

E. REVIEW PURPOSE AND INTENTS OF 5310 AND STF PROGRAMS [9:55 – 10:00]

F. PRESENTATIONS AND QUESTIONS [10:00 – 11:30] (10-12 minutes for each agency)

- 1) Legacy Silverton Medical Center – STF – One replacement vehicle for CareVan service
- 2) City of Woodburn – STF – Woodburn Transit operations
- 3) City of Woodburn – 5310 – Preventative maintenance for Woodburn Transit vehicles
- 4) City of Woodburn – 5310 – Mobility management for Woodburn Transit
- 5) Garten Services – 5310 – Two replacement vehicles for client only service
- 6) Salem Health – STF – Volunteer Coordinator for Connections Van service
- 7) Salem Health – STF – replacement vehicle for Connections Van service
- 8) Salem Health – STF – preventive maintenance for Connections Van vehicles
- 9) SAMTD – STF – Operations (Cherrriots Regional, LIFT, and Shop and Ride), Grant Match, and Administration
- 10) SAMTD – 5310 – Cherrriots Regional, LIFT, and Shop and Ride Operations
- 11) SAMTD – 5310 – Cherrriots Regional, LIFT, and Shop and Ride Preventative Maintenance
- 12) SAMTD – 5310 – Cherrriots Mobility Management
- 13) City of Silverton – STF – Matching funds for 5311 Silver Trolley service

- 14) City of Silverton – 5310 – preventive maintenance for Silver Trolley vehicles
- 15) Polk County Family Community Outreach – STF – Transit Operations
- 16) Polk County Family Community Outreach – 5310 – Replacement vehicle for Falls City Direct service

G. LUNCH [11:30 – 12:30]

H. REVIEW AND RANK APPLICATIONS [12:30 – 1:30]

I. FORM RECOMMENDATION TO STF ADVISORY COMMITTEE [1:30 – 1:45]

J. Recovery Time [1:45-2:00]

K. ADJOURN [2:00]

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 Technical 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.