

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

Tuesday, February 12, 2019

3:00 – 4:30 PM

Senator Hearing Room, First Floor
Courthouse Square - 555 Court Street NE

MEETING AGENDA

A. CALL TO ORDER AND NOTE OF ATTENDANCE

B. PUBLIC COMMENTS

Time is designated at each meeting for members of the public to testify on any items of STFAC business, being limited to three minutes. Please see other side of this page for public comment procedures.

C. APPROVAL OF MEETING MINUTES – November 13, 2018 STFAC and January 29, 2019 TAC

D. ANNOUNCEMENTS

1. STFAC bylaw change approved at December 13, 2018 Board meeting regarding minimum number of meetings per year and a clarification about how new member's terms are determined.

E. ACTION ITEMS

1. Elect a Chair and Vice Chair for the STF Advisory Committee for calendar year 2019.
2. Receive the recommendation from the Technical Advisory Committee and make a recommendation to the Cherriots Board of Directors for the FY19-21 STF & Section 5310 grant applications.

F. DISCUSSION

1. Provider Updates
2. Round Table Topics

Mission

Connecting people with places
through safe, friendly, and reliable public transportation services

Values

Safety – Service Excellence – Communication – Innovation – Accountability

G. ADJOURN

NEXT MEETING

Tuesday, March 5, 2019, 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.

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