

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

Tuesday, November 5, 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 – September 3, 2019**

**D. ANNOUNCEMENTS**

1. Cory Horton, administrative assistant for the Strategic Initiatives and Program Management, has given her notice to the District and will not be the contact for the STFAC any longer. Please direct your communication to Steve Dickey, Director of Strategic Initiatives and Program Management, and coordinator for the STFAC.

**E. ACTION ITEMS**

1. Make a recommendation to the SAMTD Board of Directors to approve the application for membership to the STFAC by Falls City Mayor Jeremy Gordon.

**F. DISCUSSION**

1. STF / STIF Consolidation Update
2. Anticipated timeline for next funding cycle
3. Re-appointment of Committee members for 2020 calendar year

**Mission**

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

**Values**

Safety – Service Excellence – Communication – Innovation – Accountability

## G. ADJOURN

### **NEXT MEETING To Be Determined**

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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