

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

Tuesday, April 7, 2020
3:00 – 4:00 PM

This meeting will be held via teleconference or web video:

Dial-in: +1-240-422-8593

Access Code: 960-151-153#

Join Web Video: meet.google.com/rft-oihg-nta

NOTE: Due to COVID-19 guidelines this meeting will take place electronically. There will not be public forum. The public is encouraged to submit its testimony to Jolene.white@cherriots.org by 5pm on Monday, April 06, 2020 or contact Jolene White at (503) 361-7521 for instructions to testify on one of the agenda items below. Testimony will be provided to the Special Transportation Fund Advisory Committee in advance of the meeting.

A. CALL TO ORDER AND NOTE OF ATTENDANCE

1. "Safety Moment" Thought for the Day

B. PUBLIC COMMENTS

See above for public comment procedures

C. ANNOUNCEMENTS

1. Electronic meeting process in the event of continued social distancing regulations.
2. Timeline for 2021 section 5010(FTA) grant process.
3. Update on COVID-19 and the effects that impact SAMTD.

D. ACTION ITEMS

1. Elect a Chair and a Vice Chair for the STF Advisory Committee for calendar year 2020.

Mission

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

Values

Safety – Service Excellence – Communication – Innovation –
Accountability

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

E. DISCUSSION

1. Provider Updates.
2. Discuss legislative action regarding STF and STIF Advisory Committees.

F. ADJOURN**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 Chair will read aloud the submitted public comment.

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.

MEMO
Agenda Item C.2

To: State Transportation Fund Advisory Committee
From: Steve Dickey, Director of Strategic Initiatives and Program Management
Date: April 07, 2020
Subject: 5310(FTA) Grant Process Timeline

FFY20 5310

Timeline:

- **April 10, 2020** - Public notice published and applications available
- **April 16, 2020** - Application training session at Cherriots Administration offices (online applicants are encouraged to attend)
- **June 19, 2020** – All applications due at Cherriots by 5 p.m.
- **June 22, 2020** – Applications mailed and emailed to Technical Advisory Committee (TAC) members
- **July 7, 2020** (Time and online decision TBD) – TAC meets to hear applicant presentations and determines priorities to recommend to STF Advisory Committee (STFAC)
- **July 7, 2020** (Time and online decision TBD) – STFAC meets to recommend a prioritization ranking of projects to Cherriots Board of Directors

- **July 23, 2020** – Cherriots Board of Directors approval of STFAC recommendations
- – 5310(FTA) grant agreements executed