

15 JUN -3 AIO :04

Lucy Flores Mendez

From: Christian Boenisch
Sent: Monday, May 11, 2015 10:06 AM
To: Allen Springer; Mary Starrett; Stan Primozich
Cc: Laura Tschabold; Lucy Flores Mendez; Tonya Saunders; Chuck Vesper; Desiree Lundeen
Subject: Board Order Correction/ STF Grant Program Recommendations
Attachments: BO 15-87.pdf

Commissioners,

On Thursday April 2, 2015 you adopted Board Order 15-87 approving project recommendations from the STF committee for fiscal years 2015/2016 and 2016/2017, authorizing the County Administrator to sign related agreements and directing that the projects listed be forwarded to ODOT for funding (see attached). Due to a drafting error the Board Order incorrectly referred to (i) "Fiscal Year 16-18", (ii) "the 2016-18 biennium" and (iii) "Fiscal Years 2016/2017 and 2017/2018". I would ask that the Board take action at Thursday's formal session to authorize the correction of the fiscal year references, changes them to (i) "Fiscal Years 15-17", (ii) "the 2015-2017 biennium", and (iii) "Fiscal Years 2015/2016 and 2016/2017" and reaffirming your intent to approve the listed projects set forth on Board Order 15-87. Once this is done, the fiscal year references in the original Board Order can be corrected and initialed by the Board.

No other substantive changes or revisions are required to Board Order 15-87 as previously adopted.

Please contact me if you have questions or concerns regarding this matter.

Thanks,

Christian

Christian F. Boenisch
Yamhill County
County Counsel
(503) 434-7502
boenischc@co.yamhill.or.us

*****CONFIDENTIALITY NOTICE*****

This e-mail may contain information that is privileged, confidential, or otherwise exempt from disclosure under applicable law. If you are not the addressee or it appears from the context or otherwise that you have received this e-mail in error, please advise me immediately by reply e-mail, keep the contents confidential, and immediately delete the message and any attachments from your system.

Accepted by Yamhill County
Board of Commissioners on
5.14.15 by Board Order
15-133

IN THE BOARD OF COMMISSIONERS OF THE STATE OF OREGON

FOR THE COUNTY OF YAMHILL

SITTING FOR THE TRANSACTION OF COUNTY BUSINESS

In the Matter of Approving the Fiscal Year 16-18)
Special Transportation (STF) Formula and Federal) BOARD ORDER 15-87
Transit Administration (49 U.S.C.5310) Grant)
Programs to Improve Transportation for the)
Elderly and Persons with Disabilities; Authorizing)
the County Administrator to Enter into Agreements)
with Transportation Providers.)

THE BOARD OF COMMISSIONERS OF YAMHILL COUNTY, OREGON ("the Board") sat for the transaction of county business in formal session on April 2, 2015, Commissioners Allen Springer, Mary Starrett, and Stan Primozych being present.

- A. The Oregon Department of Transportation (ODOT) has allocated \$612,030 in Special Transportation Fund (STF) Formula Funds to the Yamhill County STF area for the next biennium FY 2016-18 to improve transportation for the elderly and persons with disabilities; and
- B. The Oregon Department of Transportation (ODOT) has allocated \$696,462 in Federal Transit Administration (FTA) (49.U.S.C.5310) funds to the Yamhill County area for the next biennium FY 2016-18 to improve transportation for the elderly and persons with disabilities; and
- C. Yamhill County is designated by ODOT as the STF Agency for Yamhill County transportation service area under the Special Transportation Fund Program, and the Yamhill County Board of Commissioners has appointed a Special Transportation Fund Advisory Committee (STFAC); and
- D. The STFAC have developed and endorsed the 2016-18 biennium recommended projects for funding for STF Formula and FTA 5310 grant funds as referenced in the letter from STFAC Chairman Frank Sheridan, which letter is attached hereto and incorporated herein as Attachment A; and
- E. Yamhill County is desirous of obtaining said grant funds for the provision of transportation services, has filed applications with the State for this purpose, and desires to accept the funds for such transportation services pursuant to the conditions of the State agreement.
- F. A noticed public hearing on the STFAC endorsed and recommended 2016-18 projects for funding transportation services benefiting the elderly and people with disabilities was held on April 2, 2015, at the Yamhill County Courthouse. Following the public hearing the

B.O. 15-133

Board finds that the list of projects set forth on Attachment A should be approved as provided in this Board Order, NOW THEREFORE,

IT IS HEREBY ORDERED BY THE BOARD as follows:

1. The Yamhill County Board of Commissioners approves the list of projects set forth on Attachment A for STF and 5310 grant funds in Fiscal Years 2016/2017 and 2017/2018 and directs the projects listed in the Attachment A be forwarded to the Oregon Department of Transportation for funding. The County Administrator or her designee(s) is authorized to execute any documents necessary to the foregoing.
2. The County Administrator or her designee(s) are further authorized to execute any necessary agreements to disburse Special Transportation Funds or FTA (49 U.S.C.5310) funds.

DONE at McMinnville, Oregon on April 2, 2015

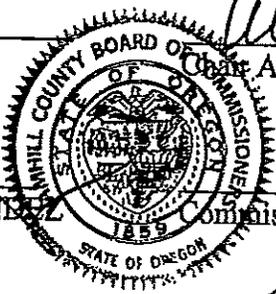
ATTEST

YAMHILL COUNTY BOARD OF COMMISSIONERS

BRIAN VAN BERGEN
County Clerk

Allen Springer
Chair ALLEN SPRINGER

By: [Signature]
Deputy LUCY FLORES MENEZES



[Signature]
Commissioner MARY STARRETT

FORM APPROVED BY:

[Signature]
CHRISTIAN BOENISCH
County Legal Counsel

[Signature]
Commissioner STAN PRIMOZICH

ATTACHMENT A

**YAMHILL COUNTY
SPECIAL TRANSPORTATION FUND ADVISORY COMMITTEE**

Marcia Garrick
Charlene Gibb
Florence Hoffman
Christine Holmgren

Nancy Keim
Francis Sheridan
Peter Shultz
Stan Primozych, Liaison

March 23, 2015

Yamhill County Board of Commissioners
535 NE Fifth Street
McMinnville, Oregon 97128

The County receives funds from the State of Oregon's Elderly and Disabled Special Transportation Fund (STF). These funds are separate and distinct from the State's General Fund. Each county that receives moneys from the State, and after providing for costs of administration, shall distribute the moneys to providers of transportation for the purpose of financing and improving transportation programs and services for elderly individuals and individuals with disabilities, who reside in the county.

As required, the County has an appointed Special Transportation Fund Advisory Committee (STFAC) which reviews and recommends the distribution of STF moneys to the governing body. The STFAC solicited applications from qualified providers and met with all providers at a public meeting. After listening to their presentations and discussing their services to the elderly and disabled citizens of our County, the Committee, in public session, discussed the allocation of Special Transportation Funds. The STFAC unanimously recommends to the Board of Commissioners of Yamhill County the following distribution:

STFAC Recommendations	Fiscal Year 2015-2016	Fiscal Year 2016-2017	2015-2017 Biennium Total
Yamhill County Allocation	\$306,015	\$306,015	\$612,030
Organizations			
Administrative	\$2,000	\$2,000	\$4,000
Contingency	\$10,000	\$0	\$10,000
Yamhill County Transit Area	\$251,015	\$261,015	\$512,030
Mid-Valley Rehabilitation Inc.	\$21,000	\$21,000	\$42,000
OR Mennonite Residential Svc, Inc.	\$4,000	\$4,000	\$8,000
Yamhill County Special Olympics	\$4,250	\$4,250	\$8,500
Abacus (County HHS program)	\$13,750	\$13,750	\$27,500
Totals	\$306,015	\$306,015	\$612,030

The STFAC also reviews the 5310 fund allocation. These funds are for vehicle preventive maintenance. The vast majority of the fleet that provides transportation services for the elderly and disabled citizens are the contractor's vehicles in the Yamhill County Transit Authority.

At the public meeting, the STFAC listened to each agency that maintained vehicles and then talked about the distribution of funds. The providing agencies also participated in the discussion with the Committee. Based upon those public discussions, the STFAC unanimously recommends to the Board of Commissioners of Yamhill County the following distribution:

STFAC Recommendations 5310 Funds	Fiscal Year 2015-2016	Fiscal Year 2016-2017	2015-2017 Biennium Total
Yamhill County Allocation	\$348,231	\$348,231	\$696,462
Organizations			
Yamhill County Transit Area Purchased Services (First Transit)	\$333,231	\$333,231	\$666,462
Mid-Valley Rehabilitation Inc.	\$8,506	\$8,506	\$17,012
OR Mennonite Residential Svc, Inc.	\$5,372	\$5,372	\$10,744
Abacus (County HHS program)	\$1,122	\$1,122	\$2,244
Total	\$348,231	\$348,231	\$696,462

Respectfully submitted,

Francis D. Sheridan
Chair, Yamhill County Special Transportation Fund Advisory Committee

YAMHILL COUNTY STF/5310 REQUESTS FOR FISCAL YEARS 2015-2017						
Organization	2015/16	2016/17	2015-2017 Biennium Total	2015-2017 Committee Recommendation		
Yamhill County Allocation	\$306,015	\$306,015	\$612,030	\$612,030		
Admin	\$2,000	\$2,000	\$4,000	\$4,000		
Contingency	\$10,000		\$10,000	\$10,000		
YCTA	\$251,015	\$261,015	\$512,030	\$512,030		
Mid Valley	\$21,000	\$21,000	\$42,000	\$42,000		
OMRS	\$4,000	\$4,000	\$8,000	\$8,000		
Special Olympics	\$4,250	\$4,250	\$8,500	\$8,500		
ABACUS	\$13,750	\$13,750	\$27,500	\$27,500		
McMinnville Senior Center						
Total	\$306,015	\$306,015	\$612,030	\$612,030		
5310						
Organization	2015/16	2016/17	2015-2017 Biennium Total	2015-2017 Committee Recommendation		
Yamhill County Allocation	\$348,231	\$348,231	\$696,462	\$696,462		
YCTA Purchased Service	\$333,231	\$333,231	\$666,462	\$666,462		
Preventive Maintenance						
ABACUS	\$1,122	\$1,122	\$2,244	\$2,244		
OMRS	\$5,372	\$5,372	\$10,744	\$10,744		
Mid Valley	\$8,506	\$8,506	\$17,012	\$17,012		
Total	\$348,231	\$348,231	\$696,462	\$696,462		