

INFORMAL SESSION MINUTES

March 7, 2017

2:00 p.m.

Commissioners' Office
Conference Room

PRESENT: Commissioners Mary Starrett and Richard L. "Rick" Olson, Stan Primozych excused.

Staff: Laura Tschabold, Ken Huffer, Christian Boenisch, Todd Sadlo, Cynthia Thompson, Mikalie Frei, and Jayne Mercer.

Guests: Nicole Montesano, News-Register.

* indicates item forwarded to formal agenda

Commissioner Starrett called the meeting to order at 2:03 p.m.

Transportation update - Cynthia Thompson gave a brief overview of the ODOT Rail and Public Transit Division grant agreements being considered. Grant Agreement #31460 is for the purchase of three buses. Ms. Thompson stated that the purchase process will take up to one year before the buses are built and delivered. Grant Agreement ##31391 is primarily to fund an advanced communication system. Ms. Thompson also stated that the individual sub-provider agreements for the STF 5310 distribution of funds is something that we have done over the years but now we have individual agreements for each provider.

* Contracts - see agenda for details.

* Committees - see agenda for details.

* Misc - Authorize a free transit day on May 31, 2017 for the Community Connect Event.

Following commissioner updates, the meeting adjourned at 2:47 p.m.

Keri Hinton

Secretary