



BOARD OF COMMISSIONERS

AGENDA REQUEST AND STAFF REPORT

MEETING DATE: August 22, 2022

SUBJECT: STIF/STF Consolidation Bylaws and Committee Modifications

RECOMMENDED MOTION:

Motion for consideration: "I move to approve the consolidated STIF and STF program bylaws and committee roster as presented."

BACKGROUND AND POLICY IMPLICATIONS:

The Oregon Department of Transportation (ODOT) 2019-2021 Legislatively Adopted Budget (House Bill 5039) directed ODOT to merge the Special Transportation Fund (STF) and Statewide Transportation Improvement Fund (STIF) into one public transit program. Central Oregon Intergovernmental Council (COIC) administers Deschutes County's STF and STIF programs, which are being consolidated to include one overarching set of bylaws and one advisory committee.

COIC and Cascade East Transit staff will be present to discuss the information in the following attachments:

- Memo from COIC to the BOCC providing an overview of the consolidated STIF/STF program, a description of major changes to the bylaws, and an updated committee roster
- Attachment A) STIF Program consolidated rulemaking language with new rules highlighted in yellow
- Attachment B) ODOT projected STIF allocations to Qualified Entities through FY 2025
- Attachment C) Draft revised STIF bylaws in track changes that incorporate language from the rulemaking process

A motion has been prepared for Board consideration to approve updated bylaws and a consolidated committee roster. If changes, or additional time for contemplation is requested, COIC/CET staff will present the items for final consideration at a future meeting.

BUDGET IMPACTS:

No budget impact.

ATTENDANCE:

Chris Doty, Road Department

COIC/CET staff:

Derek Hofbauer, COIC Outreach and Engagement Administrator

Andrea Breault, CET Transportation Director