



MINUTES

Transit Advisory Board Meeting

5:30 pm - 7:00 pm

Wednesday, June 26, 2024

Click [here](#) for Virtual Meeting Via Zoom

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1. **ROLL CALL**-Andi Howell, Berenice Tynan, Heather Michet, Joseph Lowe, Khris Alexandar, Muna Rustam, Nancy Payne, Tamara Darnell

 2. **APPROVAL of the March Minutes and the June Agenda**
Motion to approve March Minutes and June Agenda by Heather Michet and seconded by Joseph Lowe. Unanimous.

 3. **CITY COUNCIL LIAISON**-None

 4. **NEW BUSINESS**
 - 4.1 **Triennial Audit**- Transit discussed the procedures and requirements from the auditors.
 - 4.2. **Grant Management and Financials**- Transit has established a plan to discuss finances with board members. Transit presented and explained graphs of expense break outs.
 - 4.3 **Ridership Updates**
Transit numbers continue to remain below Covid numbers, currently standing at a 70% decline.
 - (Added) 4.4. Estacada Route**- Transit will be implementing a pilot interlined route of Estacada and the Village Shuttle. It will run seven times a day, seven days a week.

 5. **GM Operations Update**-MV continues to hire drivers.

 6. **OLD BUSINESS**
 - 6.1. **Capital Projects**
Operation Center building design is currently at a 30% completion.

 7. **NEIGHBOR UPDATES**-None

 8. **PUBLIC COMMENT**-None

 9. **ADJOURN**-Meeting adjourned 7:00 pm.

9.1.

Next Meeting

5:30 pm -7:00 pm

Wednesday, September 18, 2024

The Operations Center

16610 Champion Way

Sandy, OR 97055