

MINUTES Transit Advisory Board Meeting

5:30 pm - 7:00 pm Wednesday, December 18, 2024 Click <u>here</u> for Virtual Meeting Via Zoom

1. ROLL CALL- Andi Howell, Berenice Tynan, Heather Michet, Khris Alexandar, Muna Rustam, Nancy Payne.

Public guest.

2. APPROVAL of the June Minutes and the December Agenda

Motion to approve June Minutes and December Agenda by Heather Michet and seconded by Berenice Tynan. Unanimous.

- **3. CITY COUNCIL LIAISON-**Kathleen Walker has been elected to be the city of Sandy's new mayor.
- 4. **NEW BUSINESS**
 - **4.1 STIF/STF Grants-** ED & ADA grant funding discussed.
 - **4.2 Route Updates and Ridership-**New interline route with Estacada & Village Shuttle has begun. Ridership continues to grow every day.
 - **4.3 Jolly Trolley-** Ten Jolley trolley runs ran at full capacity.
 - **4.4 Financials-**Financial review of the budget.
 - **4.5 OTA Driver of the Year-** One of Sandy's very own drivers, Dan Berreth has been awarded driver of the year.
 - 4.6 GM Operations Update -None.
- 5. OLD BUSINESS
 - **5.1 Building Project**-Currently still at 30% design phase, project is required to do a GO tech survey before moving forward.
 - **5.2 E-fares** -SAM is exploring Efare equipment options for the buses.
- **6. NEIGHBOR UPDATES** None.
- **PUBLIC COMMENT**-Riders would like to see more options for public transportation in rural areas.
 - 8. ADJOURN

8.1. Next Meeting
5:30 pm -7:00 pm
Wednesday, March 19, 2025
The Operations Center
16610 Champion Way
Sandy, OR 97055