April 29, 2019
Sherman County Public Transportation Advisory Committee Meeting

Meeting called to order by Mary at 1:10pm

Present: Marnene Benson-Wood, Mary Adams, Kari Silcox, Dan Aldrich and ReeElla vonBorstel

Dan makes a motion to approve minutes from previous meeting as written
ReeElla 2nd
Motion passed unanimously

STIF Plan:

Marnene stated that Project 1 is expanding the service for the weekly shopping bus. The new trip will be shorter hours with a stop for lunch.

Project 2 is transportation of 9-12th graders

Project 3 is an additional New Bus Barn

We discussed the bus barn construction with heat, wash bay and restrooms and a project manager would be inclusive.

ReeElla makes a motion to approve STIF grant
Dan 2nd
Motion passes unanimously

No public comments

New Business – The Tuesday bus will run for 7 weeks if we start next week until the end of the Fiscal Year 2019. No students in 2019 due to fiscal year ending in the end of June. Bus barn will be a carry forward project accumulating funds

Meeting adjourned at 1:30pm

Minutes taken by Kari Silcox in Bonne Whitley’s absence.
Meeting was called to order by Ree Ella von Borstel at 3 PM

Present: Marnene Benson-Wood, ReeElla vonBorstel, Bonne Whitley, Dan Aldrich, Guest: Adam Schilling

Marnene there is new funding available for the SC transit program it is to improve services for SC funding from Statewide Transportation Improvement Fund (STIF)

For year 2019 $50,000.00
For year 2020 $100,000.00
For year 2021 $100,000.00

SC is eligible because we have a rate of lower income then the average state income.

Marnene gave a hand out with the STIF funding rules

   Definitions
   Plan contents
   Audit accounting requirements
   Qualifications
   Project Eligibility Funds

Board discussed what we need/want to do with this funding in accordance to the guide line

1. Bus Barn – new construction with wash bay and restroom
2. Part time PR person to help reach seniors and low income adults
3. Bus runs for students grades 9-12 as requested and needed by the high school this would be runs for the Juvenile Prevention program for counseling or training and maybe needs by the CASA program
4. Providing transportation for stranded motorist traveling thru SC
5. Adding Tuesday bus run using STIF funds

The 5 items mentioned above where decided on by the board for use of the STIF funding.

No public comment.

Mtg adjourned at 4:50 PM
March 1, 2019  
STF Advisory Board Mtg  
Sherman County Senior Center, Moro Ore

Meeting called to order by R Hilderbrand at 9:50 AM

Present: Marnene Benson-Wood, Mary, Bonne, Randy, Mary, Ree Ella, Kari, Joan  
Guests: Amy Asher, Katie Woodruff, Dan Aldrich

Minutes from Oct 28, 2018 were reviewed
Ree Ella made motion to accept minutes  
Kari 2nd  
MP

By laws were presented to board by Marnene and read by all  
Name change Sherman County Public Transportation Advisory Committee

Ree Ella made Motion to accept new by laws  
Kari 2nd  
MP

New Business:
Biennium Quarterly 6 Oct – Dec 31 2018
Marnene reviewed report with the board  
Ree Ella made motion to accept the report as presented  
Kari 2nd  
MP

A new bus barn was discussed some items needed is a wash bay and inside bathroom

Marnene mentioned that we need to try to plan more outside trip example: beach/Casinos/etc  
Ree Ella said she would be willing to work on the project in the future.

Reimbursement invoice was discussed in the amount of $7,638.

A question was raised does SC contribute anything to the transit program — not in the past and not at this time

Question from public may be addressed at this time

Amy Asher guest – Can Transit help with other outside the elderly and medicare and Veterans? Can transportation become available for the general public? Maybe in need of getting to court or other needs when families cannot afford to get to necessary appointments etc

Marnene gave some examples of other uses of the transit program: shop 2 x a week. Currently priority is medical appointments and groceries, which are scheduled in advance. Schedules book up close to 2 weeks out. She explained that the general public is transported.

Amy ask the board can we figure out a way to work with Amy to make transportation available for some of her clients that are in need of transportation

Ree Ella made motion to have Marnene check into making funds available for in county pick up and we will come together again with some suggestions  
Kari 2nd  
MP

Amy will follow up with Marnene in mid-May

Marnene passed out to board members to read and review the STIF (Statewide Transportation Improvement Fund)

Kari made motion to appoint Dan Aldrich to the board  
Ree Ella 2nd  
MP

County Court appointed Kari and Ree Ella as members to the board – Welcome aboard

Meeting adjourned 11:05 AM
Meeting called to order by R Hilderbrand at 4:06 PM

Present: Marnene Benson-Wood, Mary, Randy, Bonne, ReeElla

Minutes from May 12, 2017
Mary made motion to accept minutes
Bonne 2nd
MP

Biennium 3rd Quarter report (Jan 1 – March 31) presented by Marnene to the board
Mary made motion to accept report as presented
Bonne 2nd
MP

Biennium 4th Quarter report (April 1 – June 30) presented by Marnene to the board
Discussion followed on age and usage of vehicles
Mary made motion to accept report as presented
Bonne 2nd
MP

Marnene reported that the Veterans funds ran out in May
New VA grant for $45,000.00 will take effect

STIF – State wide Transporter Improvement Fund changes have been made to be be eligible for STIF
5 person board required – discussion followed on to get more volunteers for the board. Those on the board need to look around their community for volunteers also advertise in F News and make personal contacts.

Marnene suggested amending the by laws of full fill the agreement with STIF

Mary made motion to accept the changes as suggested
Bonne 2nd
MP

Marnene made recommendation to remove Hank Brown from the board and replace with ReeElla vonBorstel
Bonne made a motion to accept recommendation of Ree Ella on the board
Mary 2nd

We need name the positions of our present board members:
Randy – Chair person
Mary – vice chair

ReeElla made motion to appoint Mary to vice chair for 2 years
Bonne 2nd
MP

SC transportation plan discussed
ReeElla made motion to hire a person to update the transportation plan and willing to pay up to $2,000.00 for the completed project.
Bonne 2nd
MP
A new plan is required by March 2019

No Public Comments.

Mtg adjourned 5:20 by Randy
April 29, 2019
Sherman County Public Transportation Advisory Committee Meeting

Meeting called to order by Mary at 1:10pm

Present: Marnene Benson-Wood, Mary Adams, Kari Silcox, Dan Aldrich and ReeElla vonBorstel

Dan makes a motion to approve minutes from previous meeting as written
ReeElla 2nd
Motion passed unanimously

**STIF Plan:**

Marnene stated that **Project 1** is expanding the service for the weekly shopping bus. The new trip will be shorter hours with a stop for lunch.

**Project 2** is transportation of 9-12th graders

**Project 3** is an additional New Bus Barn

We discussed the bus barn construction with heat, wash bay and restrooms and a project manager would be inclusive.

ReeElla makes a motion to approve STIF grant
Dan 2nd
Motion passes unanimously

No public comments

New Business – The Tuesday bus will run for 7 weeks if we start next week until the end of the Fiscal Year 2019. No students in 2019 due to fiscal year ending in the end of June. Bus barn will be a carry forward project accumulating funds

Meeting adjourned at 1:30pm

Minutes taken by Kari Silcox in Bonne Whitley’s absence.
Meeting was called to order by Ree Ella von Borstel at 3 PM

Present: Marnene Benson-Wood, ReeElla vonBorstel, Bonne Whitley, Dan Aldrich, Guest: Adam Schilling

Marnene there is new funding available for the SC transit program it is to improve services for SC funding from Statewide Transportation Improvement Fund (STIF)

For year 2019 $50,000.00
For year 2020 $100,000.00
For year 2021 $100,000.00

SC is eligible because we have a rate of lower income then the average state income.

Marnene gave a hand out with the STIF funding rules

- Definitions
- Plan contents
- Audit accounting requirements
- Qualifications
- Project Eligibility Funds

Board discussed what we need/want to do with this funding in accordance to the guide line

1. Bus Barn – new construction with wash bay and restroom
2. Part time PR person to help reach seniors and low income adults
3. Bus runs for students grades 9-12 as requested and needed by the high school this would be runs for the Juvenile Prevention program for counseling or training and maybe needs by the CASA program
4. Providing transportation for stranded motorist traveling thru SC
5. Adding Tuesday bus run using STIF funds

The 5 items mentioned above where decided on by the board for use of the STIF funding.

No public comment.

Mtg adjourned at 4:50 PM
March 1, 2019  
STF Advisory Board Mtg  
Sherman County Senior Center, Moro Ore  

Meeting called to order by R Hilderbrand at 9:50 AM

Present: Marnene Benson-Wood, Mary, Bonne, Randy, Mary, ReeElla, Kari, Joan  
Guests: Amy Asher, Katie Woodruff, Dan Aldrich

Minutes from Oct 28, 2018 were reviewed  
ReeElla made motion to accept minutes  
Kari 2nd  
MP

By laws were presented to board by Marnene and read by all  
Name change Sherman County Public Transportation Advisory Committee

ReeElla made Motion to accept new by laws  
Kari 2nd  
MP

New Business:  
Biennium Quarterly 6 Oct – Dec 31 2018  
Marnene reviewed report with the board  
ReeElla made motion to accept the report as presented  
Kari 2nd  
MP

A new bus barn was discussed some items needed is a wash bay and inside bathroom

Marnene mentioned that we need to try to plan more outside trip example: beach/Casinos/etc  
ReeElla said she would be willing to work on the project in the future.

Reimbursement invoice was discussed in the amount of $7,638.

A question was raised does SC contribute anything to the transit program – not in the past and not at this time

Amy Asher guest – Can Transit help with other outside the elderly and medicare and Veterans? Can transportation become available for the general public? Maybe in need of getting to court or other needs when families can not afford to get to necessary appointments etc

Marnene gave some examples of other uses of the transit program: shop 2 x a week

Amy ask the board can we figure out a way to work with Amy to make transportation available for some of her clients that are in need of transportation

ReeElla make motion to have Marnene check into making funds available for in county pick up and we will come together again with some suggestions  
Kari 2nd  
MP

Amy will follow up with Marnene in mid May

Marnene passed out to board members to read and review the STIF (Statewide Transportation Improvement Fund)

Kari made motion to appoint Dan Aldrich to the board  
ReeElla 2nd  
MP

County Court appointed Kari and ReeElla as members to the board – Welcome aboard

Meeting adjourned 11:05 AM
Meeting called to order by R Hilderbrand at 4:06 PM

Present: Marnene Benson-Wood, Mary, Randy, Bonne, ReeElla

Minutes from May 12, 2017
Mary made motion to accept minutes
Bonne 2nd
MP

Biennium 3rd Quarter report (Jan 1 - March 31) presented by Marnene to the board
Mary made motion to accept report as presented
Bonne 2nd
MP

Biennium 4th Quarter report (April 1 - June 30) presented by Marnene to the board
Discussion followed on age and usage of vehicles
Mary made motion to accept report as presented
Bonne 2nd
MP

Marnene reported that the Veterans funds ran out in May
New VA grant for $45,000 will take effect

STIF – State wide Transporter Improvement Fund changes have been made to be be eligible for STIF
5 person board required – discussion followed on to get more volunteers for the board. Those on the board need to look around their community for volunteers also advertise in E News and make personal contacts. Marnene advised that Kari Silcox from the Senior Center would be great on the board and indicated she would be interested in serving.

Marnene suggested amending the by laws of full fill the agreement with STIF

Mary made motion to accept the changes as suggested
Bonne 2nd
MP

Marnene made recommendation to remove Hank Brown from the board and replace with ReeElla vonBorstel
Bonne made a motion to accept recommendation of Ree Ella on the board and Kari Silcox on the board
Mary 2nd
MP

We need name the positions of our present board memebers:
Randy – Chair person
Mary – vice chair

ReeElla made motion to appoint Mary to vice chair for 2 years
Bonne 2nd
MP

SC transportation plan discussed
ReeElla made motion to hire a person to update the transportation plan and willing to pay up to $2,000.00 for the completed project.
Bonne 2nd
MP
A new plan is required by March 2019

Mtg adjourned 5:20 by Randy