BEFORE THE BOARD OF COMMISSIONERS
FOR LINCOLN COUNTY, OREGON

In the Matter of Recording

CHANGES IN MEMBERSHIP ON
THE LINCOLN COUNTY SPECIAL
TRANSPORTATION ADVISORY
COMMITTEE

ORDER NO. 2 - 9 - 4 5

WHEREAS, statutory requirements as established under ORS 184.758(1)(b) and ORS 184.761, and the rules establishing the procedures and requirements for administration of the Statewide Transportation Improvement Fund, as set forth under OAR Chapter 732, Division 040 define the membership requirements for Lincoln County Special Transportation Improvement Fund Advisory Committee ("STIF");

WHEREAS, the Lincoln County Board of Commissioners, being fully advised in the matter, desires to appoint the members to the Lincoln County Special Transportation Improvement Fund Advisory Committee.

NOW, THEREFORE, IT IS HEREBY ORDERED AS FOLLOWS:

1. That the following members be appointed to the Lincoln County Special Transportation Improvement Fund Advisory Committee:

<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Representation</th>
<th>Region</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Katey Townsend</td>
<td>Educational Institutions/Low Income</td>
<td>County-wide</td>
</tr>
<tr>
<td>2</td>
<td>Rosemary Starr</td>
<td>User Representative</td>
<td>North County</td>
</tr>
<tr>
<td>3</td>
<td>Pamela Lind</td>
<td>Public Transportation Provider *</td>
<td>East County</td>
</tr>
<tr>
<td>4</td>
<td>Linda Neigebauer</td>
<td>Disabled Representative *</td>
<td>Central</td>
</tr>
<tr>
<td>5</td>
<td>William Turner</td>
<td>Elderly Representative *</td>
<td>South County</td>
</tr>
</tbody>
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* Mandatory Representation

2. Membership terms become effective immediately and are scheduled to expire on February 6, 2022, or upon resignation or Board Order.
6. That copies of this order be forwarded to Cynda Bruce and for forwarding to all other members of this committee.

DATED this ______ day of February 6, 2019.

LINCOLN COUNTY
BOARD OF COMMISSIONERS

Claire Hall, Chair

Kaety Jacobson, Commissioner

Doug Hunt, Commissioner