ACTION ITEMS

1. **Review and approval of Transportation Advisory Committee Bylaws**
   As was discussed at our STF meeting on January 30th along with the Elders Committee the Tribe needs an Advisory Committee and bylaws reflecting the requirements of the new Oregon STIF funding. The Legal Office has completed their combination of the prior STF bylaws obligation and the new STIF requirements into a single Advisory Committee and bylaws for that new Transportation Advisory committee.
   **Staff Recommendation:** That the STF/STIF Advisory Committee recommends [adoption/tabling/edit/rejection] _____ of the creation of the new Transportation Advisory Committee and its bylaws and replacing the prior STF Advisory Committee. The Committee can also provide comments.
   **Vote:** _____ For; _____ Against; _____ Abstain

2. **Review and approval of Transit Development Plan & Coordinated Transportation Plan**
   A copy of the Transit Development Plan & Coordinated Transportation Plan including the recommendations was provided to the STF/STIF Advisory Committee at their February 19, 2019 meeting. The plan document(s) were provided to Tribal Council last month for review. The Advisory Committee needs to provide its recommendation on adoption. (Note: Today’s meeting was advertised in the local Grand Ronde Tribal newspaper.)

   As noted previously. The plan was created with a Transit Plan Project Advisory Committee (PAC). ODOT requires a PAC and on it we had Cherriots, Yamhill CTA, Tillamook CTD and Lincoln CTD and Louise Coulson (elders), Susan Joubert (Health), Deborah Kroeker (Housing), Shawna Ridgebear (casino), & our ODOT rep Arla Miller. We had 5 meetings as we moved through the planning process (including review, rider surveys, needs assessment, recommendations). There also was a public input meeting in November on this plan and the general Transportation Plan (which focuses on roads).

   **The more significant Transit Development Plan & Coordinated Transportation Plan proposals were:**

   1. Add service between Grand Ronde and Dallas.
      a. Divert the first 70X run of the day to Dallas and then on to Grand Ronde
      b. Create service between Grand Ronde and Dallas separate from Salem service
         (Cherriots Regional already serves Dallas, Monmouth & Independence)
2. Add local collector/circulator service within Grand Ronde
   a. As a separate service
   b. As a sub-route in between the time the same bus goes to Dallas and back

3. Other options included adding more round trips to existing routes or later hours in the day.

**Staff Recommendation:** That the STF/STIF Advisory Committee recommends [adoption/tabling/edit/rejection] ____ of the plan. The Committee can also provide comments.

Vote: ____ For; ____ Against; ____ Abstain

Minutes/Comments/Notes: One member absent

Discussed call from Eda Miller ODOT on Falls City to Dallas; a day a week; two round trips.

3. ODOT Statewide Transportation Fund (STIF) Plan / Grant application
   As reported last fall the State passed a bill to add a new payroll tax that supports public transit. CTGR employees pay that tax. The Tribe is to receive $100,000 a year. To access the funding the Tribe has to prepare and adopt a STIF Plan on the proposed use of the funds. As we had planned the Tribe’s Transit Development Plan and Coordinated Transportation Plan satisfies the outreach required for developing the STIF Plan. The new/expanded services recommended by those transit plans satisfy this need as well. This includes the addition of transit service between Dallas and Grand Ronde and creation of a local collector/circulator service in Grand Ronde. The Tribe’s STIF Plan/application is due by 5/1. The Advisory Committee needs to provide its recommendation on adoption. (Note: Today’s meeting was advertised in the local Grand Ronde Tribal newspaper.)

**Staff Recommendation:** That the STF/STIF Advisory Committee recommends [adoption/tabling/edit/rejection] ____ of the plan. The Committee can also provide comments.

Vote: ____ For; ____ Against; ____ Abstain

Minutes/Comments/Notes: One member absent

Discussed no fare for local collector perhaps for all. Assumed Dallas is free to members.

OTHER ITEMS
1. The Tribe’s $250,000 FTA Tribal Transit Discretionary grant was selected funding. The Tribe applied for two small buses for use with the proposed Dallas route and local collector service. FTA has contacted the Tribe about the upcoming award document but it has not arrived yet.

2. The Tribe’s Federal Transit Administration National Transit Data (NTD) report is due 4/30.

3. The Tribe’s 2019 Certifications and Assurances are due by 6/11.

4. The Tribes’ Annual Community Input Meeting – Transit open house table (late May / early June)

5. Other Business:

Adjourn
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<td>Planning &amp; Grant Mgr.</td>
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<td>Louise Coulson</td>
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<td>Daniel Ham</td>
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