

Baker County Transportation/Traffic Safety Commission
October 8,2018 @ 1:30 p.m.
Baker City Police Department
1768 Auburn Avenue, Baker City

Special Meeting of the Baker County STIF Advisory Committee Minutes

Present: Mary Jo Carpenter, CCNO; Marc Estes, Citizen; Michele Owen, BCPW; Joe Hayes, CCNO; Jodi Tool, CCNO; and Kelly Tanzey, BCRD.

Request from Public Transportation for Commission Recommendation: Mary Jo discussed the updated Statewide Transportation Improvement Fund (STIF) funding application that is due to ODOT by November 1, 2018.

STIF resources may be used for public transportation purposes that support the effective planning, deployment, operation, and administration of STIF-funded public transportation programs. These uses include, but are not limited to, creating new transit systems and services, maintaining or continuing systems and services, creating plans to improve service, and to meet match requirements for state or federal funds used to provide public transportation services.

STIF Formula Fund Allocation Estimate for Baker County is:

- FY 2019 \$68,000
- FY 2020 \$154,000
- FY 2021 \$176,000

Mary Jo gave a copy of the Advisory Committee guidelines that give the criteria to follow when reviewing STIF Formula Fund Projects then discussed the CCNO Project Proposals document listing how the funding would be spent.

She noted that the first year funding of \$68,000 would have a carryover of \$57,000 into the next Fiscal Year due to the funding decision would not happen until April of 2019. She then discussed the comprehensive three year plan.

Michelle moved to recommend to the Baker County Commissioners to accept the STIF Formula Fund Project Proposal Plan and submit the application to ODOT by the November 1, 2018 deadline. Marc seconded the motion and recommendation was unanimously approved. Mary Jo will send them to Baker County Commission for review and approval.

Meeting adjourned at 2:20 p.m.

Minutes respectfully submitted by Kelly Tanzey.