

Transportation Committee
Meeting Minutes
December 4, 2020- 1:00pm – 2:30pm
Learning Center Youth Room

Call to order/Roll Call

Meeting was called to order at 1:00pm by Selena Kelly Irvin

Members Present: Becky Cantrell, Kara Towner (by phone), Selena Kelly Irvin and Sheri Meza.

Absent: Cindy Elbert,

Guests Present: Lauren Morris, CIT Mobility Coordinator and Mary Love

Approve Minutes: Motion made by Sheri and seconded by Becky to approve the November 6, 2020 minutes. Motion carried unanimously.

Public Comment: Coos County Tribal members use Yellow Cab for transportation. Sheri Meza expressed concern that it took over 4 hours for Yellow Cab to pick up Joe Tripp on Thanksgiving and that Joe has experienced long wait times for Yellow Cab. Selena also has had the same experience. She will contact Yellow Cab about the problem and seek solutions. She will also contact Orange Cab to inquire about their serving the Tribe and report back to the committee.

Old Business: Temporary Changes to policy. Lauren reported that the Internal Review was still in progress and it has been followed up on by Lisa. Due to the increased cases of COVID in Coos County and now within the CHC, the committee agreed to relax the policy to include some of the temporary changes now, including paying for delivery services for essential goods.

STIF/STF/5310 Project Review. Following extensive discussion on the current needs of low income and youth Tribal Members, the committee moved, seconded (Sheri/Becky) and voted unanimously to prioritize the projects for the next STIF Biennium covering 2021-2023 as follows:

Project 1—Continue funding Transportation Assistant

- Add volunteer coordinator component and possible part-time driver. The Committee felt it was important to have a separate, part-time volunteer coordinator for this project.

Project 2—Continue funding Volunteer Program

- Include trainer and training (include Learning Center when training drivers to transport children)
- Increase marketing
- Increase ways to support 9-12 graders ISA and OSA (current focus is on paying for campus tours)
 - a. Pay for bussing and other forms of transportation to/from school, extracurricular activities, field trips, work, youth programs
 - b. Provide shuttle service locally
 - c. Collaborate with Marshfield High School regarding their in-house shuttle program (Becky to find out who to contact)

Project 3—Capital project—New ADA vehicle(s)

- \$50,000 available in STF from carryover and sale of Chevy bus and wheelchair van.
- The committee would like the Elders Committee's input

Project 4—The committee would like to use contingency funds for this type of project. Capital project—Structures as identified by opps department such as:

- Bus shelters
- Electric vehicle charging station
- Covered parking for CIT fleet

Next meeting: January 8, 2021 at 12:00 pm at the Learning Center

Adjournment: Meeting was adjourned at 2:30 pm

:lsm