



## MINUTES OF MEETING

### **SPECIAL TRANSPORTATION FUND ADVISORY COMMITTEE**

DATE/TIME:	Friday, March 4, 2016 - 3:00 PM	LOCATION:	Allen Room
DEPARTMENT OR GROUP:	Department of Administrative Services / Special Transportation Fund Advisory Committee (STFAC)		
ATTENDEES:	See attached roster.		

**PURPOSE OF MEETING:** Review and rank applications to the Special Transportation Fund (STF) Discretionary Grant Program and develop recommendation to be forwarded to the Deschutes County Board of County Commissioners for approval.

#### ITEMS DISCUSSED:

1. Introductions and Background
2. Summary of Requests
3. Application Ranking
4. Next Steps

See attached agenda and grant applications for additional details.

#### ACTION(S) TAKEN BY COMMITTEE:

Motion: Peter Russell - Move to approve Central Oregon Intergovernmental Council's bus replacement application as #1 in ranking.

Second: Sue Page

Vote: Aye - Mike Lovely, Tyler Deke, Sue Page, Peter Russell

Nay: None

Motion: Tyler Deke – Move to approve Opportunity Foundation's fleet expenses application as #2 in ranking.

Second: Sue Page

Vote: Aye – Mike Lovely, Tyler Deke, Sue Page

Nay – Peter Russell

Motion: Sue Page – Move to approve Central Oregon Intergovernmental Council's bus stop construction application as #3 in ranking.

Second: Tyler Deke

Vote: Aye – Mike Lovely, Tyler Deke, Sue Page

Nay – Peter Russell

**FOLLOW-UP REQUIRED:**

1. Staff will prepare summary of STFAC recommendation and forward it to the Deschutes County Board of Commissioners for approval during a business meeting scheduled at 10:00 a.m. on March 9, 2016.
2. Following Board approval, staff will prepare the County's application for funds and submit it to the Oregon Department of Transportation by March 11, 2016.

**REPORT COMPLETED/SUBMITTED BY:** Judith Ure, Management Analyst

**Deschutes County Special Transportation Fund Advisory Committee Meeting  
March 4, 2016**

**Attendees**

**On site:**

Sue Page, STFAC Chair

Tyler Deke, STFAC Member

Peter Russell, STFAC Member

Judith Ure, Deschutes County Department of Administrative Services

Ted Shorack, Bend Bulletin Reporter

**Via telephone:**

Mike Lovely, STFAC Member