AGENDA REQUEST & STAFF REPORT
For Board Business Meeting of July 27, 2016

DATE:    July 20, 2016

FROM:    Judith Ure       Administrative Services       541-330-4627

TITLE OF AGENDA ITEM:
Affirm approval of Agreement #2016-500 between Deschutes County and the Central Oregon Intergovernmental Council for 2015-2017 Special Transportation Fund (STF) Discretionary Grant Program award.

PUBLIC HEARING ON THIS DATE?  No.

BACKGROUND AND POLICY IMPLICATIONS:
The Oregon Department of Transportation (ODOT) provides funding through a variety of programs for certain agencies to operate transportation services for older adults and people with disabilities. These funds are awarded through a local competitive process conducted by Deschutes County and forwarded to ODOT which makes the final award decisions. Between March and June 2016, the Board of Commissioners recommended and ODOT awarded a 2015-17 grant award of $180,000 from the Special Transportation Fund Discretionary Program to Deschutes County for the purpose of allowing the Central Oregon Intergovernmental Council’s (COIC) Cascades East Transit (CET) to perform the following work:

- Install basic stop infrastructure at 56 ADA-compliant bus stops, including an ADA pad, pole, and sign at an estimated cost of $2,500 each and a total of $140,000.
- Add a bench to 10 stops at an estimated cost of $500 each and a total of $5,000.
- Add a passenger shelter at 5 high-volume stops at an estimated cost of $7,000 each and a total of $35,000.

The grant will be transmitted by ODOT to Deschutes County and the funds will then be passed through to COIC. No match is required.

The attached agreement between Deschutes County and COIC was approved by the Board of Commissioners during a work session held on July 18, 2016. It will be effective upon execution of Agreement 2016-499 (the agreement between ODOT and Deschutes County, as direct recipient of the grant) and will continue through June 30, 2018.

FISCAL IMPLICATIONS:
Deschutes County will receive and distribute $180,000 within Fund 150, Special Transportation Fund. These funds have not yet been appropriated, but will be prior to expenditure.

RECOMMENDATION & ACTION REQUESTED:
Affirm approval of Agreement #2016-499 between Deschutes County and the Oregon Department of Transportation for 2015-2017 Special Transportation Fund (STF) Discretionary Grant Program award.

ATTENDANCE:    Judith Ure, Management Analyst

DISTRIBUTION OF DOCUMENTS:    N/A