

MINUTES

Transit Advisory Board Meeting

5:30 PM - Wednesday, December 18, 2019

Operations Center, 16610 Champion Way, Sandy, OR 97055

The Transit Advisory Board of the City of Sandy was called to order on Wednesday, December 18, 2019, at 5:30 PM, in the Operations Center, 16610 Champion Way, Sandy, OR 97055, with the following members present:

PRESENT: Board Member Heather Michet , Board Member Joseph Lowe, Board Member Caren Topliff, Board Member Roxy Tolva, Board Member Bernice Tynan, and Councilor Jan Lee

EXCUSED:

1. ROLL CALL

1.1. Light Refreshments

2. APPROVAL OF SEPTEMBER 2019 MINUTES & DECEMBER 2019 AGENDA-- APPROVED

2.1. Transit Advisory Board-18 Sept 2019-minutes pdf
July 2019
September 2019
October 2019

3. PUBLIC COMMENT -NO PUBLIC COMMENT

4. NEW BUSINESS

4.1. Operations Contract: As of December 16, 2020, the City of Sandy terminated the Operations Contract with RoyJoy. The current drivers were hired by the City, temporarily, for up to six months. A new RFP will be going out in January 2020.

4.2. Bus Barn Contract: Eight bids came in with the lowest bid being Columbia Cascade Inc. Columbia was awarded the contract and construction will start January 2020.

4.3. TMP Timeline

4.3.1. TMP Completion Timeline: Presented to City Council.

4.4. 20th Anniversary: January 2, 2020, is SAM's 20th Anniversary. We will be having a party on February 15, 2020, in the plaza at 10:00am.

4.5. New Buses

4.5.1.1 New Wrap: The new STAR buses are wrapped. We have updated the wrap with the new logo and they now say "SAM rides" replacing the STAR logo. They also say "Supported by local business" on the back.

4.6. Updates to Municipal Code: Due to recent audit the municipal code was changed to reflect FTA regulations on removing unruly passengers. Passengers can only be administratively disciplined, they can not be charged a fine. Federal rules state passengers may be removed for a period of two weeks to a maximum of thirty days.

4.7. Tree Lighting: Was a successful event with over 250 people in attendance. The trolley drove through the scenic meadow's neighborhood for the Sandy Lights Show. There was a grand total of five runs with 128 people on board.

5. OLD BUSINESS

5.1. STF Update: STF & STIF are reviewing a plan to combine funds. STIF could then be used as a back filler to supplement the decrease in STF funds.

5.2. STIF

6. NEIGHBOR UPDATES- OREGON PUBLIC TRANSPORTATION CONFERENCE WAS A GREAT SUCCESS.

7. ADJOURN- MOVE TO ADJOURN THE MEETING BY CAREN, SECONDED BY HEATHER. MEETING ADJOURNED AT 7:17PM.

7.1. Next Meeting
5:30 pm-7:00 pm
Wednesday, March 18, 2020
Transit Operations Building
16610 Champion Way
Sandy, OR 97055



Chair, Heather Michet



Chair, Joseph Lowe