

MINUTES Transit Advisory Board Meeting

5:30 PM - Wednesday, June 17, 2020 Virtual Meeting via Zoom

The Transit Advisory Board of the City of Sandy was called to order on Wednesday, June 17, 2020, at 5:30 PM, in the Virtual Meeting via Zoom, with the following members present:

PRESENT:Heather Michet, Joseph Lowe, Caren Topliff, Roxy Tolva, Jan Lee, Teresa
Christopherson, Kristina Babcock, Karen Eichholz, David Thorndike, Andi Howell,
Muna Rustam, and Nancy Payne

EXCUSED: Bernice Tynan

1. ROLL CALL

Summary of meeting. For full details see recording.

2. APPROVAL OF DECEMBER 2019 MINUTES AND JUNE 2020 AGENDA

Transit Advisory Board - 18 Dec 2019 - Minutes - Pdf Transit Advisory Board-17 June 2020-Agenda November 2019 Narrative December 2019 Narrative (2) January 2020 Narrative

3. PUBLIC COMMENT

No public comment.

4. NEW BUSINESS

4.1. COVID-19

Masks are required on public transportation. SAM is not taking fares during phase 1 of reopening.

4.2. New Contractor

MV was awarded new contract.

4.3. STIF

A presentation was given requesting that the legislature makes STIF funding more flexible due to the COVID-19 pandemic.

4.4. STIF-STF Consolidation

Plans are still in the making to consolidate the two grants.

5. OLD BUSINESS

5.1. Grant Updates

Successfully awarded.

5.2. Bus Barns

In progress.

5.3. TMP

Passed by City Council.

6. **NEIGHBOR UPDATES**

Clackamas County Transit Master Plan is underway.

7. ADJOURN

Move to adjourn the meeting by Caren, seconded by Jan Lee. Meeting adjourned at 7:01 PM.

7.1. Next Meeting 5:30 pm-7:00 pm Wednesday, September 16, 2020 Virtual Meeting via Zoom

Chair, Heather Michet

Joseph <u>[o</u>we

Chair, Joseph Lowe