

# MINUTES Transit Advisory Board Meeting

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

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

- PRESENT:
   Andi Howell, Berenice Tynan, Caren Topliff, Heather Michet , Jan Lee, Joseph Lowe, Khrys Alexander, Muna Rustam, Nancy Payne, Roxy Tolva, and Teresa Christpherson

   EXCUSED:
   David Thorndiko, Karon Eichholz, and Kristina Bahcock
- **EXCUSED:** David Thorndike, Karen Eichholz, and Kristina Babcock

# 1. ROLL CALL

## 2. APPROVAL OF JUNE 2020 MINUTES AND SEPTEMBER 2020 AGENDA

2.1. Moved by Berenice Tynan & seconded by Caren Topliff. Transit Advisory Board - 17 Jun 2020 - Minutes - Html TAB Agenda September 2020 February\_2020\_E&D\_Narrative March 2020 April 2020

# 3. PUBLIC COMMENT

None

## 4. NEW BUSINESS

## 4.1. COVID/CARES ACT Funding

City buildings continue to be closed to the public. Employees have been partially working from home if they are able. Management has put COVID safety measures in place with plastic barriers where they are needed. Essential employees continue to wear masks and social distance. Our bus drivers disinfect buses every night and wipe them down at the end of each run. Germ guards are up in all buses.

## 4.2. New Trolley and Buses

The new trolley was sent back for a few things to be fixed. New cutaways will be coming in soon.

#### 4.3. 2022-2023 STIF Plan

The RFQ for WIFI on the SAM Gresham buses is out.

# 5. OLD BUSINESS

## 5.1. Bus Barns

The bus barns will be completed next month. We updated our bus wash area. It was much less expensive to work on improving the bus wash instead of rebuilding it from scratch.

# 6. **NEIGHBOR UPDATES**

The fires temporarily reduced bus service.

# 7. ADJOURN

Moved to adjourn by Caren Topliff and seconded by Berenice Tynan & Roxy Tolva.

# 7.1. Next Meeting

5:30 pm-7:00 pm Wednesday, December 16, 2020 Virtual Meeting Via Zoom 16610 Champion Way Sandy, OR 97055

Chair, Heather Michet

Joseph <u>[o</u>we

Chair, Joseph Lowe