



***MINUTES**

Transit Advisory Board Meeting

**5:30 PM - Wednesday, December 15,
2021**

Transit Operations Building

*For detailed minutes please view the
Zoom Video

1. ROLL CALL

Present: Andi Howell, Berenice Tynan, Caren Topliff, Heather Michet, Joseph Lowe, Khris Alexander, Muna Rustam, Nancy Payne, Robert Giesbrecht, Roxy Tolva, Teresa Christopherson.

2. APPROVAL OF SEPTEMBER 2021 MINUTES AND DECEMBER 2021 AGENDA

Motion to approve September Minutes by Caren Topliff and second by Khris Alexander. Minutes approved.

Motion to approve December Agenda by Berenice Tynan, second by Heather Michet. Agenda approved.

3. CITY COUNCIL LIAISON

No News

4. NEW BUSINESS

4.1. Electric Vehicle Purchase Opportunity

SAM applied for and received \$75,000 from CARES Act funding for the replacement of their shift change/inclement weather vehicle. After market research, staff feel a Tesla vehicle will be the best investment.

ODOT has agreed that the funds could cover the vehicle and charging station. SAM would have zero to match.

4.2. Operations Contract Negotiations

Robert Giesbrecht, MV's Operations Manager, has now been with SAM for one year and was recently promoted to General Manager. Currently the City & County have been in the process of working with MV on contract negotiations. The city's contract with MV is due to expire in June of 2022.

4.3. Infrastructure Bill

Public transportation will be receiving 200 million in funding in rural and urban areas, which is an increase of 35%. There will be a focus on multimodal projects.

4.4. RFP for ITS Equipment

The RFP is scheduled to go out in January.

5. OLD BUSINESS

5.1. Ridership

Ridership numbers in 2021 have increased since 2020. We expect ridership to continue to grow.

5.2.1 STIF Funding

We are currently working on a Estacada-Villages Shuttle interline.

5.2.2 FLAP Funding

Clackamas County and the City of Sandy have partnered requesting a FLAP grant to add additional runs to our Estacada route, and Villages Shuttle route. The City of Sandy has also put out a joint grant with the County and Hood River for e-fare funding.

5.3. STF Funding

Time didn't allow for this discussion.

6. NEIGHBOR UPDATES

Clackamas County has started two of the last mile shuttles in Oregon City. They are also working on I-205 tolling and warming shelters for cold weather.

7. PUBLIC COMMENT

None

8. ADJOURN

8.1. Next Meeting

5:30 pm - 7:00 pm

Wednesday, March 16, 2022

Operations Building (Possible Virtual)

16610 Champion Way

Sandy, Oregon 97055



Chair, Heather Michet



Chair, Joseph Lowe