

MINUTES Transit Advisory Board Meeting

5:30 PM - Wednesday, June 15, 2022 Transit Operations Building

1. ROLL CALL

Present: Andi Howell, Berenice Tynan, Heather Michet, Joseph Lowe, Khris Alexander, Muna Rustam, Nancy Payne, Roxy Tolva.

2. APPROVAL OF DECEMBER 2021 MINUTES, MARCH 2022 AGENDA, MARCH 2022 MINUTES AND JUNE 2022 AGENDA

Motion to approve December 2021 minutes, 2022 March Agenda & 2022 March Minutes by Khris Alexander and second by Roxy Tolva. Unanimous approval.

Motion to approve June 2022 Agenda by Khris Alexander & Roxy Tolva. Unanimous Approval.

3. CITY COUNCIL LIAISON

No news.

4. NEW BUSINESS

4.1. New Grants

The City has received a grant of \$950,000 for a 35-foot electric bus.

PGE has accepted the City into its partnership program to install charging stations at the Operations Center's bus barns. PGE will cover the majority of the cost.

SAM was awarded a planning grant to design a new administrative building and maintenance bay in accordance with the Master Plan.

SAM is expecting approximately \$144,000 from the STIF plan. This will be used for construction, and extra runs for SAM, Estacada and the Shopper Shuttle. Joseph made a motion to support the STIF plan. 2nd by Heather. Unanimous approval.

4.2. Moving Bus Stop

The Strauss and Safeway stops will be moved after the intersection. This increases safety measures both for pedestrians and drivers.

4.3. Farmer's Market Route

The City has partnered with Sandy Farmers Market by providing a shuttle service on Fridays.

5. OLD BUSINESS

5.1. Electric Vehicle Purchase

Due to the rising cost of electric vehicles that are American made, the City is continuing to assess whether a hybrid vehicle may be a prudent choice for our shift change/inclement weather pick up vehicle.

5.2. Operations

SAM and MHX have signed a 6-month extension with MV Transportation while they negotiate new rates.

Ridership in May was up 1.9% with a 4% increase on the SAM-Gresham route.

5.3. RFP for ITS Equipment

The City has awarded Passio the ITS contract.

6. **NEIGHBOR UPDATES**

None

7. PUBLIC COMMENT

None

8. ADJOURN

Move to adjourn at 7:01 pm by Heather Michet. Unanimous.

8.1. Next Meeting

5:30 pm-7:00 pm

Thursday, October 6, 2022

Transit Operations Building

Chair, Heather Michet

Joseph <u>[o</u>we

Chair, Joseph Lowe