

# **MINUTES**

Transit Advisory Board Meeting
5:30 pm-7:00 pm
Thursday, October 6, 2022
Operations Center
16610 Champion Way, Sandy Or 97055

#### 1. ROLL CALL

Present: Andi Howell, Berenice Tynan, Caren Topliff, Heather Michet, Joseph Lowe, Muna Rustam, Nancy Payne, Roxy Tovla. Mark Hollenbeck with Proterra joined via Zoom.

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

The June 2022 minutes and the October 2022 minutes were approved.

#### 3. CITY COUNCIL LIAISON

No news.

# 4. **NEW BUSINESS**

## 4.1. Electrification Planning

#### 4.1.1 Vehicles

SAM was awarded two grants for 3 new electric vehicles and will purchase Proterra buses.

The first grant is for one bus, and the second grant is for two buses and electrification training.

#### 4.1.2 Infrastructure

SAM is working with PGE to complete electric infrastructure through their Fleet Partner Program.

90% of the cost is covered through the program.

#### 4.1.3 Education

The federal grant for 2 of the electric buses also includes driver and mechanic education on electric vehicles.

#### 4.1.4 Maintenance

SAM has also secured funding for the design of the additional building and maintenance bay.

The bay will include plans for electrical maintenance.

## 5. OLD BUSINESS

# **5.1 Transit Master Plan Update**

The Master Plan was updated in 2020 and to date we have or are in the process of completing four of the six goals.

# 6. **NEIGHBOR UPDATES**

None

# 7. PUBLIC COMMENT

None

# 8. ADJOURN

Move to adjourn at 7:05 pm by Heather Michet and Andi Howell.

# 8.1. Next Meeting

5:30 pm-7:00 pm Wednesday, December 14, 2022 Transit Operations Building 16610 Champion Way Sandy, OR 97055

Chair, Heather Michet

Joseph <u>[o</u>we

Chair, Joseph Lowe