

MINUTES Transit Advisory Board Meeting

5:30 pm-7:00 pm Wednesday, December 14, 2022 Operations Center 16610 Champion Way Sandy Or 97055

1. ROLL CALL

Present: Andi Howell, Berenice Tynan, Caren Topliff, Heather Michet, Joseph Lowe, Khris Alexander, Muna Rustam, Nancy Payne, Roxy Tolva, and Mayor Stan Pulliam.

2. APPROVAL OF THE OCTOBER MINUTES AND THE DECEMBER AGENDA

The October Minutes and December Agenda were approved.

3. CITY COUNCIL LIAISON

Mayor Pulliam recognized the long-time service of retiring Board Member Caren Topliff. The Mayor announced the STFAC grant award, including a new route to the Clackamas Town Center.

4. **NEW BUSINESS**

4.1. Grant Updates

4.1.1. STIF

Sandy received funding for a route to the Clackamas Town Center.

The funding includes a bus. The route is scheduled to start July 1, 2023.

4.1.2. STIF 5310

SAM has applied for renewed funding of Enhanced Mobility of Elderly and Persons with Disabilities.

4.1.3. STIF Discretionary

The City of Sandy is partnering with several agencies on funds secured for two different projects; one to do a technological needs assessment and the other to implement efares.

4.1.4. FLAP

In December 2023 FLAP funding will resume. In addition to the existing route funds, SAM and Clackamas County will receive funding to interline Estacada and the Villages Shuttles as well as adding service so both routes run seven times a day.

4.2. Route Updates

Along with the new route to the Town Center, the Shopper Shuttle will begin Saturday

service in July 2023.

4.3. IGA

The City an County are working on a IGA.

5. OLD BUSINESS

5.1. Capital Projects

The electric Proterra buses are currently in build phase. PGE has completed the planning for the electrification infrastructure.

5.2. Ridership

SAM ridership continues to be the same as 2021.

6. **NEIGHBOR UPDATES**

Clackamas County has received funding to create a Transit Hub plan that would connect all services around the mountain.

7. PUBLIC COMMENT

None

8. ADJOURN

8.1. Next Meeting

5:30 pm - 7:00 pm Wednesday, June 21, 2023 The Operations Building 16610 Champion Way Sandy, OR 97055

Chair, Heather Michet

Joseph <u>[o</u>we

Chair, Joseph Lowe