Linn County Transportation Advisory Committee Meeting Minutes 01/23/25

Call to order: 2:01 PM

<u>Attendance:</u> Ken Bronson, Annie Holsworth, Barry Hoffman, Kindra Oliver, Reagan Maudlin, JoAnn McQueary, Matt Lehman, Charlene Pech, Lisa Scherf, Marilyn Smith

<u>Introductions:</u> Kindra Oliver, Lebanon Senior Center/LINX; Barry Hoffman, Albany Transportation/ATS/Paratransit/Linn Benton Loop; Reagan Maudlin, Linn County Special/Rural Transportation Coordinator; Annie Holsworth, Senior/Disabled Transit user; Marilyn Smith, Albany City Council; Ken Bronson, TAC Chair retired; JoAnn McQueary, East Linn County; Matt Lehman, OCWCOG; Charlene Pech, Corvallis Transportation Coordinator; Lisa Scherf, Corvallis

Minutes: Marilyn moves to accept the 11/14/2024 minutes as amended, Annie seconds, motion passes.

<u>Public Comment:</u> Lisa Scherf addresses the group regarding the OCWCOG STIF Project in the Benton STIF Plan for 25-27.

Meeting was disrupted, briefly ended, and then restarted. Attendance at this point omits Barry Hoffman.

Lisa recaps her public comment regarding the OCWCOG project.

<u>25-27 STIF OCWCOG Project 10:</u> Reagan gives a brief report regarding this business item and the request being made. Documents including an application from OCWCOG, cover letter, and summary had been provided to the TAC prior to the meeting date for their review.

Matt Lehman shares updates on the Mobility Hub project sharing special circumstances that led to the request of carrying forward the remaining match funds in the 23-25 STIF Plan to the 25-27 STIF Plan.

Some discussion was held and clarifying questions were answered.

Kindra moves to support the addition of project 10 in the Linn County 25-27 STIF Plan which reflects the current remaining sum of match funds for the Mobility Hub project in the 23-25 STIF Plan as carryforward for the same use in the 25-27 biennium; Marilyn seconds, motion passes.

Other Business:

Next meeting: TBA February 2025 Meeting Adjourned: 2:34 PM

Meeting Minutes prepared by: Reagan Maudlin, Linn County Special/Rural Transportation Coordinator

Approved: 02/27/2025