STIF
October 14, 2024
2:00PM

- Meeting called to order at 2:02
- Roll call: Present were Darlene Needham, Kathie Oatman, Beverly Bowers, Lisa Moody, Pete Runnels, Linda Kaesemeyer and Angela Lamborn. Excused were Wes Jones, Angela Temple, and Cheryl Land
- Beverly moved to approve minutes from July8, 2024, Darlene 2nd and the rest were in favor.
- Fiscal year number from 2023-2024 numbers attached were presented. There were no questions.
- STIF project plan-Angie explained to the committee that that the upcoming STIF plan for the 25-27 biennium will be for operations. The plan will cover all existing services to continue. Operations is inclusive of all that the transit provider currently provides. Kathie motioned to approve the STIF plan as presented and Darlene 2nd with all in favor.
- 5310 and 5311 Funding was reviewed. Pete pointed out that Grant County was receiving a great deal more 5311 funding than Harney and was curious why. Lisa stated she would ask.
- Bus Accident August 31st Angie discussed the accident that occurred and let the committee know the vehicle was totaled by the insurance company. We received $23,000 and it will go in reserve for a new bus. The committee asked if the funds could be used for any other purpose and Angie explained that they cannot.
- Future vehicle awards. Angie informed the committee that she had written to expand the fleet by one vehicle. Pete asked about pressure to go full electric. Angie explained green transit is a state goal and transit supports it but at this time the infrastructure isn't available in frontier Oregon to make that an option for us. Our long distance between communities in prohibitive as well. When hybrid becomes available we will go that route for sure and do what we can.

- Round table-The committee wanted the notes to reflect that they appreciate and recognize the hard work of staff, Lisa, Darlene and Angie in planning and managing the transit program for Harney County.
- The committee requested that meetings move from the second Monday quarterly to the second Wednesday quarterly. The next meeting is scheduled for January 8, 2025 @2:00

Respectfully Submitted

Angela Lamborn