STIF
January 22, 2025
2:00PM

- Call meeting to order at 2:01
- Present were, Linda Kaesemeyer, Kathie Oatman, Darlene Needham, Lisa Moody, Pete Runnels, Beverly Bowers, Angela Temple and Angela Lamborn. Excused were Wes Jones and Cheryl Land.
- Review and approve Minutes from October 2024- Beverly motioned to accept minutes as presented, Linda 2nd and all were in favor.
- October 1- December 31 numbers reviewed-Quarterly report was reviewed with committee. Angie explained they would see negative income as there were not as many grants coming in as previously. We will be doing accounting at the end of the year to balance the budget from funding in reserve for this purpose. There were no questions or concerns from the committee.
- STIF project plan advertising for other providers Approve projects.- Angie explained that the committee had previously approved the plans to move forward with transit as maintaining current projects. Per requirements the opportunity to bid on transit service needed to be advertised and the opportunity opened for any providers interested. The advertising was conducted and there were no interested parties. Angie asked that the committee reaffirm their approval of the plan presented by Harney Hub Transit as there were no other proposals. Beverly moved to move forward with the projects previously approved and services provided by Harney Hub Transit. Kathie 2nd and all were in favor.
- Round table-Angie explained to the committee that the Executive Director of Harney Hub is currently a county employee and that as an employee that position is also the Transit Coordinator for the county. She explained that the board of directors of Harney Hub had developed a letter to present to the County Court with regard to the damage that would happen to the transit program should they dismantle the current model, and hire a new

Transit Coordinator who would operate from a different location and position. Angie read the letter being presented to the court to the committee. The committee expressed significant concern regarding the negative effect this would have to much needed transit service in the community. They stated they would be interested in making their concerns known to the court should the discussion progress in that direction. Angie stated she and board President, Pete Runnels would keep them informed and would let them know if further assistance was needed.

- There being no further business Beverly motioned to Adjourn the meeting.