

NAME OF MEETING: LTD Special Transportation Fund Committee Meeting

DATE OF MEETING: February 1, 2019

TO: Camille Gandolfi

RECORDED BY: Lydia Dysart

=====

ROUTING INFORMATION

(2/02/2019 ld) Draft to Staff
(Date and initials)

MINUTES OF LTD SPECIAL TRANSPORTATION FUND COMMITTEE MEETING

FEBRUARY 1, 2019

Page 1

SPECIAL TRANSPORTATION FUND COMMITTEE

LANE TRANSIT DISTRICT

Friday, February 1, 2019

Pursuant to notice given to *The Register-Guard* for publication on January 22, 2019, and distributed to persons on the mailing list of the district, the Special Transportation Fund Committee of Lane Transit District held a meeting on February 1, 2019 beginning at 1:00 p.m., at the Next Stop Center, 1099 Olive Street, Eugene, Oregon.

PRESENT: Ruth Linoz, Chair
Hoover Chambliss
Alan Baas (via teleconference)
Ed Necker

ABSENT: Lise Schellman
Pete Barron, Vice Chair

CALL TO ORDER/ROLL CALL- Chair Ruth Linoz called the meeting of the Special Transportation Fund (STF) Committee to order at 1:11 p.m.

COMMENTS FOR THE CHAIR- There were no comments.

AGENDA AND MATERIALS REVIEW- There were no changes.

AUDIENCE PARTICIPATION- There was no one wishing to speak.

Lane Coordinated Public Transportation Plan 2019 Update- Copies of the Lane Coordinated Public Transportation Plan 2019 Update and Special Transportation Fund (STF) Funding Recommendations were distributed.

Human Services Transportation Coordinator Kris Lyon began by detailing the changes made to the Lane Coordinated Public Transportation Plan since the last meeting. The name had been changed from the Lane Coordinated Transit-Human Services Public Transportation Plan, but it was noted on the last page of the document that even with a new name it still fulfilled the same role. On page 2 the table of contents was updated and the page numbers double checked. Page 8 had more coordinated care organizations (CCO) 2.0 health care data added to make it easier to understand and the Florence-Yachats Connection information was added on page 10. On page 16 Ms. Lyon added information on the Special Transportation Improvement Fund (STIF) program Mobility on Demand (MOD) project, as well as youth fare and low income programs. MOD information was also added to page 22, revisions to South Lane Wheels description of services.

Mr. Necker inquired about what unconventional services are offered by South Lane Wheels. Ms. Lyon gave the examples of the metro shuttle, rural services in South Lane County, and door-to-door services that helped customers on and off the vehicles.

On Page 23, Ms. Lyon added the Florence-Yachats connectors under the West Lane section. On Page 27 she added a paragraph with more information on STIF. Last, on pages 28-29 she added the Accessible Services Fund revenue and expense budget for 2018-2019 fiscal year.

Ms. Lyon provided an overview of general changes made to the document, including formatting and moving some information into different sections, changing references from special mobility to medical transportation, as well as changing the wording from “senior and disabled” to “senior and disability”. She said the updated plan included the budget for the current biennium.

Accessible Services Specialist John Ahlen expounded upon the next steps that the document would have to go through. It would be circulated among community organizations and agencies for review and comments, it would then be published for public comment and revised as appropriate to reflect public input and the final version would be presented to the LTD Board prior to the beginning of the new fiscal year on July 1, 2019.

Mr. Necker asked when public outreach with the community would begin. Ms. Lyon said once the document had been edited for grammar, spelling, and punctuation she would immediately begin outreach efforts.

Mr. Chambliss observed that the updated document provided better descriptions of services and connectivity among programs.

In response to a question from Mr. Necker, Accessible and Customer Services Manager Cosette Rees said the plan would not be presented to the State Transportation Improvement Fund (STIF) Advisory Committee prior to going to the LTD Board.

Ms. Linoz determined there was consensus to move the plan forward to community review, understanding there would be future edits as comments and suggestions were received.

Mr. Ahlen reminded the committee that the plan would serve as the guiding document for the committee’s future grant funding decisions.

STF FUNDING RECOMMENDATIONS UPDATE- Mr. Ahlen stated that there were no new changes to the 5310/STF Funding Recommendation for LTD 2019-2020 and 2020-2021 Discretionary Grant Applications spreadsheet on which the committee had reached consensus at its January 25, 2019, meet. He invited any additional questions or suggestions. None were offered.

MOTION Mr. Necker moved to approved the recommended projects for funding as presented, and forward this recommendation to the LTD Board.
Mr. Chambliss provided the second.

MINUTES OF LTD SPECIAL TRANSPORTATION FUND COMMITTEE MEETING

FEBRUARY 1, 2019

Page 3

VOTE

The Motion was approved as follows:

AYES: Baas, Chambliss, Linoz, Necker (4)

NAYS: None

ABSTENTIONS: None

EXCUSED: Barron, Schellman (2)

Mr. Ahlen said that he would present the committee's discretionary grant funding recommendation to the LTD Board at its February 20, 2019, meeting.

NEXT MEETING- No meeting was scheduled as the committee had completed its work.

ADJOURNMENT

Ms. Linoz adjourned the meeting at 1:35 p.m.

(Recorded by Lydia Dysart)