



LANE TRANSIT DISTRICT BOARD OF DIRECTORS SPECIAL TRANSPORTATION FUND COMMITTEE

Friday, January 25, 2019

1:00 p.m.

NextStop Center
1099 Olive Street, Eugene
(at the Eugene Station)

AGENDA

TIME	ITEM	PAGE
1:00 p.m.	I. CALL TO ORDER	
1:01 p.m.	II. ROLL CALL	
	<input type="checkbox"/> Chambliss <input type="checkbox"/> Schellman <input type="checkbox"/> Necker	
	<input type="checkbox"/> Baas <input type="checkbox"/> Linoz <input type="checkbox"/> Barron	
1:02 p.m.	III. COMMENTS FOR THE CHAIR	
1:05 p.m.	IV. AGENDA AND MATERIALS REVIEW	
	<i>This agenda item provides a formal opportunity for the committee chair to announce additions to the agenda, and also for committee members to make announcements.</i>	
1:07 p.m.	V. AUDIENCE PARTICIPATION	
	◆ <i>Public Comment Note: This part of the agenda is reserved for members of the public to address the committee on any issue. The person speaking is requested to sign-in on the Audience Participation form for submittal to the Clerk of the Board. When your name is called, please step up to the podium and state your name and address for the audio record. If you are unable to utilize the podium, you may address the Board from your seat.</i>	
	◆ <i>Community member's testimony is limited to 3 minutes.</i>	
1:15 p.m.	VI. BIENNIAL GRANT INTERVIEWS [LTD Staff]	
	Action Needed: None. Information Only	
	<i>Staff will invite prospective program providers and grant applicants to present their programs to the committee.</i>	
	VII. NEXT MEETING: FRIDAY, FEBRUARY 01, 2019	
3:00 p.m.	VIII. ADJOURNMENT	
	The facility used for this meeting is wheelchair accessible. To request a reasonable accommodation or interpreter, including alternative formats of printed materials, please contact LTD's Administration office no later than 48 hours prior to the meeting at (541)682-5555 (voice) or 7-1-1 (TTY through Oregon Relay).	

**LTD 2019-2020 and 2020-2021 Discretionary Grant Applications
5310/STF Funding Recommendations**

Agency	Project	Application Totals			Project Cost Adjustments		5310/STF Funding Allocation						
		FY 20&21 Grant Request	Non-LTD Match Provided	Project Cost	Committee Changes	Adjusted Project Cost	5310 (State)	5310 (LTD)	STF	STF Out	LTD General Fund	Total Funds	
Lane Transit District	Vehicle Replacement	\$878,053		\$878,053		\$0	\$878,053	\$0	\$731,711	\$146,342		\$878,053	
LTD Paratransit and Rural Fleet	Vehicle Preventive Maintenance	\$733,200	\$0	\$733,200		\$0	\$733,200	\$657,900		\$75,300		\$733,200	
Medical Transportation Management	RideSource ADA & Shopper	\$4,965,517	\$280,000	\$5,245,517		\$0	\$4,965,517	\$194,038		\$1,034,452	\$3,737,027	\$5,245,517	
LCOG Sr. and Disability Services	Volunteer Escort Mileage Reimbursement	\$247,321	\$108,623	\$355,944		\$0	\$247,321	\$247,321		\$0		\$355,944	
White Bird Clinic	Mental Health Transportation	\$231,064	\$0	\$231,064		\$0	\$231,064	\$207,334		\$23,730		\$231,064	
Lane Transit District	Veterans & Crucial Connections	\$40,000	\$0	\$40,000		\$0	\$40,000	\$35,892		\$4,108		\$40,000	
Pearl Buck Center, Inc.	Preschool Transportation	\$177,116	\$118,077	\$295,193		\$0	\$177,116	\$177,116		\$0		\$295,193	
South Lane Wheels / City of Cottage Grove	South Lane Operations	\$186,750	\$10,600	\$197,350		\$0	\$186,750	\$0		\$186,750		\$197,350	
Alternative Work Concepts	Travel Training & Transit Host	\$308,076	\$0	\$308,076		\$0	\$308,076	\$276,437		\$31,639		\$308,076	
LCOG Sr. and Disability Services	Mobility Management - Transportation Assessments	\$220,704	\$434,467	\$655,171		\$0	\$220,704	\$220,704		\$0		\$655,171	
River Cities Taxi	Florence Services	\$101,950	\$249,062	\$351,012		\$0	\$101,950	\$0		\$0	\$101,950	\$351,012	
Pacific Crest Bus Lines	Oakridge Services	\$153,706	\$252,170	\$405,876		\$0	\$153,706	\$0		\$0	\$153,706	\$405,876	
SUBTOTAL		\$8,243,457	\$1,452,999	\$9,696,456		\$0	\$8,243,457	\$2,016,742	\$731,711	\$1,502,321	\$255,656	\$3,737,027	\$9,696,456

Difference in General Fund contribution from FY 18 & 19