

AGENDA

STIF Committee Meeting
OCTOBER 11, 2018
HRCTD Board Room 8:15am
224 Wasco Loop
Hood River, Oregon

1. Introduction (10 minutes)
2. Overview of Revised Consolidated Project List (10 minutes)
 - Anything need to be added back in?
3. Discussion & Vote on Priority of Finalized Project List – (30 minutes)
4. Final Recommendation to HRCTD Board of STIF Projects to be included in STIF Plan (20 minutes)

Adjourn

Attachments (Not Yet Included)

**Hood River County Transportation District
PO Box 1147
Hood River, Oregon 97031
STIF Committee Meeting**

October 11, 2018

STIF Committee Members: Jeff Hecksel, Rob Brostoff [8:45 am], Britta Wilson, Leanne Hogie, Leti Valle, Kevin Liburdy, Don Benefield, Martha Zapien, Kristen Dillon [via phone 8:30 am]

Ex-Officio STIF Committee Members: Jessica Metta

Guests Present: Jason Kelly of ODOT

Staff Present: Patty Fink, Deanna Bisbee

Britta opened the meeting at 8:15 am.

Approval of October 5, 2018 STIF Meeting Minutes:

Jeff moved to approve the minutes of October 5, 2018 changing the word 'blocks' to 'block groups' and the word 'challenging' to 'broader' in the Determination of 'Low-Income' for Plan Use section. Motion carried unanimously.

Overview of Revised Consolidated Project List:

The committee discussed the consolidated Project List as presented. Patty noted that Kristen had suggested some changes that were reflected in the updated project list that was provided to the Committee. Committee members asked Don to weigh in on the need for an after-school activities bus. Don suggested that there was a need – particularly for 'zero period' (e.g. before) student transportation along with the after-school student transportation for consideration with Targeted Service. Britta asked if the project list appeared completed – general consensus was that it was complete.

Discussion & Vote on Priority of Finalized Project List:

Committee went around the table – prioritizing their top projects (represented in the table below. (Please note 1 means the project was the first priority – so the lower the total the higher the project scored.)

Project List Prioritization By Committee Member	City route	<u>Rider Recruitment Strategies</u>	Targeted Service to Low- Income and Transit Dependent Populations	Increase Service on Evenings or Weekends	Low-Income Fare Program	Capital Program (Expansion/Re placement)
Valle, L	1	2	3	4	6	5
Zapien, M	1	6	2	3	4	5
Heksel, J	1	2	6	5	4	3
Liburdy, K	1	2	4	5	3	6
Wilson, B	1	2	3	6	5	4
Benefield, D	1	5	4	2	3	6
Hogie, L	1	4	2	3	6	5
Brostoff, R	1	6	4	2	3	5
Dillon, K	4	2	5	3	1	6
TOTAL	12	31	33	33	35	45
Priority Ranking	1	2	3 & 4 [Tied]	3 & 4 [Tied]	5	6

Final Recommendation to HRCTD Board of STIF Projects to be included in STIF Plan:

A discussion ensued regarding the two tied projects. Don asked that the committee give an edge to the Targeted Service project – as it had the potential to provide some necessary funding for before school needs. The committee unanimously agreed to make the Targeted services priority 3 and the Evening/Weekend service priority 4.

The committee was asked if they wanted to have a specific input on the amounts allocated – the committee indicated that they would leave the specific yearly allocation amounts up to staff – based on the costs. Leanne indicated that the first 4 priorities should get some funding in the 100% or 130% range throughout the full 2 ½ year funding cycle. Staff indicated that they would ensure these four projects all saw some portion of funding at the 100% level throughout the funding cycle.

Jeff moved, Kevin seconded to approve the Project List and send the list with the priorities as City Route = 1; Rider Recruitment = 2; Targeted Service = 3; Increased Evening/Weekend = 4; Low Income Fare = 5; & Capital Program =6 to the Board. The Motion carried unanimously.

With no further business to bring to the Committee, the STIF Committee adjourned at 9:30 am.