

# TRANSIT ADVISORY COMMITTEE

August 6, 2024

**Presiding:** Paul Waterman Chair

**Committee Present:** Stephanie Boyce (Vice Chair), Nancy Muller, Greg Perez, Adrienne Carlson, Tyler Franke. Councilor Stearns (absent).

**Staff Present:** Todd Wood, Transit Director; Heidi Muller, Transit Operations Manager.

**Others Present:** None

## CALL TO ORDER

Chair Waterman called the meeting to order at 6:00 pm. Introductions of all members and staff followed.

## CONSENT AGENDA

Member Muller moved to approve the minutes as presented and Member Perez seconded the motion. All were in favor and the motion passed 6-0.

**PUBLIC INPUT** - None.

**OLD BUSINESS** - None.

## NEW BUSINESS

A. STIF Projects – Mr. Wood discussed an expense and revenue chart for Canby’s STIF Project list. There are State funds allocated for STIF and passed through TriMet to coordinate dispersal to transit agencies. The Canby Loop service and weekend service. A second chart illustrated a breakdown of Canby Loop expenses for 2023 and 2026 listing contractor costs, average maintenance and fuel costs, and costs per hour. He noted Canby Loop is easily one of the most popular services, used by high school students, employers, and customer shopping and recreational purposes as well.

Payroll tax funding covers the other routes and is stable, but not enough to cover the Canby Loop expense. Ms. Carlson asked what would happen if the project wasn’t supported and Mr. Wood explained routes and service would be cut if the Council approved. Member Carlson made the motion that the committee recommend keeping the STIF project as proposed and member Perez seconded the motion. Members Muller, Franke, Boyce, Waterman and Perez voted in favor, Member Carlson voted nay and the motion passed 5-1.

B. Oregon Public Transportation Conference – Mr. Wood explained the purpose of the conference October 27-30 at Seaside and invited a member of the committee to attend. Member Boyce offered to attend and Ms. Muller will make the arrangements.

C. Ms. Muller reported that Clackamas County contacted Canby to inquire about expansion of Canby's Dial-A-Ride to a small area of the adjacent county area. An Intergovernmental Agreement with the City is being considered by the Council. This is provided on a one-year basis to gauge the success of the arrangement. The County reimburses CAT's \$110 per revenue hour costs for contractor, fuel and maintenance expenses. Sandy Area Transit also has a similar arrangement with the County for the service.

**DISCUSSION ITEMS:** Member Perez offered to install the transit stop schedules on the Canby Loop signs.

**ADJOURN:** Chair Waterman moved to adjourn the meeting and Member Perez seconded the motion. The meeting was adjourned at 6:39 p.m.

Minutes prepared by: Melody Thompson