Malheur County Statewide Transportation Improvement Fund (STIF) Advisory Committee

Meeting Agenda: August 20, 2025 (1:30 p.m. – 2:30 p.m.) Hybrid: In-Person & Zoom – MCOA Conference Room 842 SE 1st Ave., Ontario, OR 97914

Remote Participation Options:

Join Zoom Meeting

https://us02web.zoom.us/j/4739873221?pwd =T1VUODZTQ2owUGNWZTdVNWRyNUdJU T09&omn=86304842351

> Meeting ID: 473 987 3221 Passcode: 850596

Call-in: +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

STIF Advisory Members:

Lorinda DuBois - Chair, Brittany White - Co-Chair Jane Padgett Susan Robinette Michelle Villarreal Rachel Hernandez Aravela Sanchez

Malheur County Governing Body Officials:

Judge Dan Joyce: Malheur County Judge

Lorinda Dubois: Malheur County Administrative Officer

STIF Chairperson:

- 1. CALL TO ORDER, Lorinda DuBois, STIF Chairperson
 - A. Review Attendance (Action: Roll Call Establish a quorum)
 - B. Review Agenda (Action: Approval)
 - C. Public Comment (Please limit your comment to three (3) minutes. Please state your name and city of residence for the record)
- 2. OLD BUSINESS:
 - A. STIF December 11, 2024 Minutes/Summary (Action: Approval)
- 3. NEW BUSINESS
 - A. 2025/2026 Meeting Schedule
- 4. FINANCIAL OVERVIEW (Brittany White)
 - A. 2025-2027 STIF Grant Project List & Budget

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5. PROJECT AND PROGRAM UPDATES (Brittany White)

- A. Operations
 - i. Commuter Route Redesign
 - ii. Fixed Route Redesign
 - iii. Contractor Staffing Expansion and Preservation
 - iv. Low-Income Fare Program
 - v. Rideshare/Vanpool Program
 - vi. Incentives for Existing Transit Staff
 - vii. Expansion/Preservation for Malheur County Veteran Transportation Program
- B. Student Transportation
 - i. Free Fares for Students
- C. Senior & Disabled Transportation Services
 - i. Service Contractor Operations/Match
 - ii. EOCIL and Lifeways Voucher Programs
 - iii. DHS Funding
- D. Capital Improvement Projects
 - i. Bus Stop Amenities
 - ii. Automated Stop Annunciator, Display Boards, Predictive Diagnostics for Scheduled Route Vehicles
 - iii. E-fare System and Hardware
 - iv. Fleet Management Software
 - v. Construction Plans for Bus Barn Expansion
 - vi. Scheduling Software Upgrade
 - vii. Capital Vehicle Purchases
 - viii. Vehicle Security Equipment
- E. Operations Reserve
- F. Capital Reserve
- G. QE Administrative Expenses

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6. COMMITTEE MEMBER ROUNDTABLE:

- A. Lorinda DuBois (Malheur County)
- B. Jane Padgett (Department of Human Services)
- C. Susan Robinette (Malheur County Childhood Development Center)
- D. Michelle Villarreal (Eastern Oregon Center for Independent Living)
- E. Aravela Sanchez (Worksource Oregon)
- F. Rachel Hernandez (Malheur Council on Aging & Community Services)
- G. Brittany White (SRT-Malheur Express, Malheur Council on Aging & CS)
- 7. NEXT MEETING scheduled for NOVEMBER 12, 2025
- 8. MEETING ADJORNED

The Malheur County STIF Advisory Committee welcomes written and oral comments for this meeting. Written comments and signups for oral comments must be received at least 24 hours prior to the meeting. To sign-up to comment during the meeting or to submit written comments, please email transportation@mcoacs.org.

Note: The committee may choose to take agenda items out of order, pull, defer or shorten presentation times of agenda items(s) to accommodate unscheduled business needs. All portions of the meeting are open to the public unless noted as an executive session.

This meeting is accessible to persons with disabilities. Requests for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting. Please complete the request for on our website at https://www.mcoacs.org/languageandaccessbilityservices or call 541-881-0000 (TTY 711).