

STAC/STIF Committee Meeting Minutes

Thursday, January 24, 2019 at 1:00 pm

Douglas County Courthouse Room 311

1036 SE Douglas, Roseburg, OR

STAC/STIF members present: Sarah Thompson, Mark Bauer, William Schmidt, Jon Schlais, Roy Spurgeon, Cheryl Cheas.

1. Meeting called to order at 1:00 pm.
2. Nominations for Chair: Cheryl, Jon, William.
3. Cheryl selected as chair by majority vote.
4. Nominations for Vice Chair: William, Jon.
5. Jon selected as Vice Chair by majority vote.
6. Dennis Pinheiro provided a brief overview of 5311, 5310, and STF Formula funding and the process at arriving at funding recommendations and the Transportation District Board's role in making the final funding recommendation.
7. There were no comments from the public.
8. There was a line by line review of Dennis' funding recommendations and discussion by the STAC/STIF committee.
9. The STAC/STIF agreed with all of Dennis' recommendations except for the following:
 - Reduce District Administration from \$240,000 to \$200,000.
 - Increase DTRF, UHI, Sunrise client only from \$6,000 to \$10,000.
 - Increase UCAN RSVP from \$0.00 to \$10,000.
 - Increase UCAN Senior Companion from \$10,000 to \$15,000.
 - Increase UCAN/U-Trans STF from \$152,114 to \$165,114.
10. Motion to accept recommendation as outlined above by Sarah. 2nd by Jon. Unanimous.
11. Next STAC/STIF meeting TBA.
12. Meeting adjourned.