



# TRANSIT ADVISORY BOARD MEETING

Wednesday, July 10, 2024 at 5:30 PM  
Operations Center

## MINUTES

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### TO ATTEND THE MEETING IN-PERSON:

Come to the Transit Operations Building - 16610 Champion Way, Sandy, OR 97055

### TO ATTEND THE MEETING ONLINE VIA ZOOM:

Please use this link: <https://us02web.zoom.us/j/82632206386>

or by phone: (253) 215-8782; Meeting ID: 826 3220 6386

**ROLL CALL**-Andi Howell, Berenice Tynan, Heather Michet, Joseph Lowe, Khris Alexandar, Muna Rustam, Nancy Payne, Tamara Darnell.

### APPROVAL of the March Minutes and June Agenda

1. Motion to approve March Minutes and June Agenda by Heather Michet and seconded by Joseph Lowe. Unanimous.

**CITY COUNCIL LIAISON**-None

### NEW BUSINESS

**Triennial Audit**-Transit discussed the procedures and requirements from the auditors.

**Grant Management and Financials**-Transit has established a plan to discuss finances with board members. Transit presented and explained graphs of expense break outs.

**Ridership Updates**-Transit numbers continue to remain below Covid numbers, currently standing at a 70% decline.

**(Added) Estacada Route**-Transit will be implementing a pilot interlined route of Estacada and the Village Shuttle. It will run seven times a day, seven days a week.

**GM Operations Update**-MV continues to hire drivers.

### OLD BUSINESS

**Capital Projects**-Operation Center building design is currently at a 30% completion.

**NEIGHBOR UPDATES**-None

**PUBLIC COMMENT**-None

**ADJOURN**

Next Meeting

Wednesday, September 18, 2024

5:30 pm-7:00 pm

The Operations Center

16610 Champion Way

Sandy, OR 97055

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