

TRANSIT ADVISORY COMMITTEE
March 28, 2019

Presiding: Chair Walt Daniels

Committee Present: Don Smeback, Todd Aune, Elizabeth Burrows Chapin, Arlene Dana, and Matt Olsen

Committee Absent: Carol Luce

Staff Present: Julie Wehling, Harley Kempter, and Nancy Muller

Others Present: Spencer Chapin and Enoc Betuel Alvarez Molina, Interpreter

CALL TO ORDER: Chair Daniels called the meeting to order at 6:00 p.m. in the City of Canby Council Chambers.

CONSENT AGENDA:

The minutes from the January 24, 2019 meeting were reviewed.

Committee Member Smeback made a motion to approve the minutes as written. Motion seconded by Committee Member Aune and passed 6-0.

OLD BUSINESS:

- A. Operations Report: Harley Kempter, MV General Manager, introduced himself to the Committee. He was the new permanent General Manager and had worked for MV Transit for 20 years. The total rides for this year would surpass last year's number. Mr. Kempter told the Committee that Saturday service would start on September 7th, which coincided with both Cherriots and Woodburn Transit starting their Saturday service.

- B. Bi Monthly Report: Ms. Wehling said the Spirit Mountain Casino bus shuttle was now providing service to Canby. The bus leaves the Canby Transit Center on Sundays at 9:50 a.m., arrived at Spirit Mountain at 11:15 a.m.; it departs the casino at 4:30 p.m. and arrived in Canby at 6:00 p.m. If this program becomes popular, more days might be added. The Rider of the Month for February was Ricky Sanchez. The Rider of the Month for March had not been announced yet. She reported that there was a trip and fall incident on February 14th where both the driver and passenger fell while exiting the bus. There was a Workers Compensation claim; the driver was now back to work. The passenger did not report any injuries. The ADA Plan was approved by the City Council on February

6th. The Transit Asset Management (TAM) plan and Transit Asset Maintenance Plan were both approved by the Council on February 20th. All of these plans were available on the CAT website. She discussed how the Governor's budget did not include the STF funding and how the Ways and Means Committee put \$10 million back into the budget for STF. This issue would be brought forward to the C4 Committee and Region 1 ACT at their meetings in April to educate them on how important these funds were.

C. Chair and Vice Chair Appointments:

Committee Member Smeback nominated Todd Aune for Chair and Liz Chapin for Vice Chair. Motion seconded by Committee Member Dana and passed 6-0.

D. Saturday Service Update: Ms. Wehling explained the reasons for starting Saturday Service on September 7th. The contract with MV would need to be modified in order to add the Saturday service as well. In either May or July there would be a public meeting for the Saturday Service.

There was discussion regarding the new MV General Manager.

Ms. Wehling spoke to both the City Attorney and City Administrator regarding advertising on the buses. She was working on the indemnification clauses.

The next Transit Advisory Committee meeting would be held on May 23.

CITIZEN INPUT: None

NEW BUSINESS: None

DISCUSSION ITEMS: There was discussion regarding the wait times for Dial-A-Ride. Ms. Wehling encouraged people who were having specific problems to call CAT to talk about whether they were out of range from what should be expected.

There was further discussion regarding former student Committee members.

ADJOURN:

Meeting adjourned at 6:30 p.m.

Assisted with Preparation of Minutes – Susan Wood