

## MINUTES

### CURRY COUNTY JOINT TRANSPORTATION ADVISORY COMMITTEE

January 24, 2019

Chetco Activity Center, Brookings, Oregon

Meeting came to order at 11:00 am, Tuesday, January 24, 2019

Attendees: Kathy Bernhardt, Tom Olsen, Joanne Wasbauer, Bill Hamilton and Bud Reindal. Absent: Sue Gold and Beth Barker-Hidalgo. Guests: Stacey Hogan and Georgia Nolan.

Approval of minutes of October 2<sup>nd</sup>, 2018 moved by Joanne, Seconded by Bud. Passed

Kathy reviewed the STIF Plan modifications required by ODOT staff and possible further modifications after review. ODOT is not going to approve the portion requested to repay the County for cost of audits, saying that this will supplant an already-budgeted line item. She asked the Committee how they wished to reallocate this amount. After discussion, it was decided to place this amount into the Advertising and Marketing proposed allocations. Moved by Bud, seconded by Joanne. Passed.

She also presented the STIF Discretionary Grant and explained that at this time we had no projects to submit.

She presented the 5310, 5311 and STF Grant applications for 2019-2021. Joanne moved to approve the grants as written, Bill seconded. Passed.

Kathy advised the committee of the changes to the Governor's Budget and how that may impact STF funding. She said CPTI is writing a letter to legislators asking that the STF funding be continued into the next biennium.

Kathy will inform the Group of the next meeting, which should not be until after the Plan is approved by ODOT sometime in mid 2019.

Meeting adjourned at 11:52 am.

Respectfully submitted,

Kathryn Bernhardt, Secretary