

MINUTES

CURRY COUNTY JOINT TRANSPORTATION ADVISORY COMMITTEE

October 2nd, 2018

Chetco Activity Center, Brookings, Oregon

Meeting came to order at 11:03 am, Tuesday, October 2, 2018

Attendees: Kathy Bernhardt, Sue Gold, Tom Olsen, Joanne Wasbauer and Beth Barker-Hidalgo Absent: Bill Hamilton, Kimberley Jones.

Approval of minutes with change to date of public meeting moved by Sue, Seconded by Joanne. Passed

Kathy reviewed the STIF Plan in detail. Items were discussed and a few typographical corrections made. After minor changes, Beth moved to approve the Plan and Sue seconded. Passed

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

Meeting adjourned at 12:30.

Addendum: Kathy sent out an email on October 2, 2018 stating that after review she noted that the "Outcome Measures" were stated incorrectly – they should have been for the entire term of the plan – 2.5 years. She made the adjustments, which do not impact the Projects or the Budget. She will send out corrected copies of the Plan after the Commissioners approve it.