



SUNSET EMPIRE TRANSPORTATION DISTRICT

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SPECIAL BOARD MEETING MINUTES

March 28, 2011

9:00 AM

Members Present: Chair Bline, Commissioners: Bob Gannaway, Rae Goforth and Victor Kee

Absent-Commissioner's: Marcia Fenske, Suzie Conner, Lylla Gaebel.

Interim Co-Executive Director, Bill Anderson

Staff: Scott Earls, Operations Manager, Elizabeth Pietila, Mobility Management

CALL TO ORDER PLEDGE OF ALLEGIANCE

ROLL CALL:

CHANGES TO AGENDA:

Chair Bline added Public Comment to the agenda to allow those attending who had signed the log an opportunity to speak. Old Business will follow Public Comment.

PUBLIC COMMENT:

1. Flodre Carroway: Really need to keep the Hwy 30 bus. I will lose my job without it.
2. Kevin Widener: We need to keep the bus on the road.
3. Mary Ann Saeget: We really need to keep the Route 10. We really need it.
4. Patrick Moore: There are lots of disabled people and children that ride the 101 from Sunset Beach. I would like to see something proposed that is a little more realistic
5. Rod Quade: The bus is not operating late enough.
6. Jason Rose: You should do fund raisers and contact the Oregon Lottery for assistance.
7. Brad Smithout: I am asking the board to consider allowing weekend service and specifically on Saturday. You should look to the community to support a Saturday Pass program. We really need the Saturday service.
8. Carol Gearin: Suggested employers look for ways to provide Saturday transportation to their employees by car pooling or perhaps utilizing a company vehicle.
9. Kathy Kleczek: We really need that Saturday service. We need to know that you are actually pursuing a way to provide Saturday service. Do your homework.
10. Rich Mays: Old schedules need to be removed by April 1st. I encourage you to look into the legalities of your proposed disposal of buses.
11. Claire Demay: I like the 101 plan B better than the C.

OLD BUSINESS:

There was further discussion of the new route options. Maps and schedules were available for review before the meeting and at the open house on Friday March 25th as well as previous discussion at the March 24th Board Meeting. SETD Board have received and reviewed public input from letters, faxes, email and at the regular Board Meetings and at a special Board Meeting. Scott Earls, SETD Operations Manager said that they were able to add the Warrenton-Hammond loop to the #10 B Route Schedule. This loop would start at Mini Mart at 5:45 AM and go through Hammond then down Ridge road then back to Mini Mart and on to the Astoria Transit Center. The Warrenton Hammond loop will run 4 times a day. The #10 B will then loop from the Transit Center east to the hospital, Safeway, Emerald Heights, Job Corp then back to the College, Peter Pan, Astoria High and back to the Transit Center every hour. Scott said that the #101 C will start with a early morning express run to get the kids to school, leaving the transit center at 6:00 AM and going south to Fred Meyer and through Seaside to Cannon Beach, then returning through Seaside. going by Astoria High school and the College and back to the Transit Center at 7:55 AM. The #101 C then heads south and is a fixed route with more stops and will go into Sunset Beach going south and on the return trip north. The fixed route also goes to the RV Park in Cannon Beach, The next three loops are the express route with the last route leaving the Transit Center at 5:15 PM being a fixed route and again going into Sunset Beach. Chair Bline asked for a motion to be made with the Board’s decision.

a. Restructure Route and Service Plan:

Commissioner Goforth made the motion to select Route #101 C.
Commissioner Kee seconded the motion
Motion passed by unanimous vote

Commissioner Kee made the motion to select Route #10 B
Chair Bline seconded the motion
Motion passed by unanimous vote

b. Fare change

Commissioner Goforth made the motion to accept the Fare change presented
Commissioner Gannaway seconded the motion
Motion passed by unanimous vote

Chair Bline said the new routes will be evaluated and analyzed and may be adjusted in the future.

Chair Bline thanked all for attending the meeting.

Meeting was adjourned at 10:15 AM.

Mary Parker
Recording Secretary

Commissioner Goforth, Secretary/Treasurer