AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only (X) Action

FROM (DEPT/ DIVISION): Planning Department

SUBJECT: Creation of Umatilla County Transportation Advisory Committee (UCTAC)

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The State of Oregon Legislature is requiring a consolidation of the Special Transportation Fund (STF) and Statewide Transportation Improvement Fund (STIF) by June 30, 2023. Currently, Umatilla County has both an STF and STIF Committee, which each advise the Board on two separate transit program budgets. To coincide with the consolidation and the new project biennium (July 2023-June 2025), staff are requesting the Board to void the existing STF and STIF Committees, and create a new UCTAC Committee which will serve both the senior and disabled transit programs and public transit.

Staff are requesting the UCTAC Committee be effective beginning July 1, 2022. Project selections will begin in Fall 2022.

Following creation, a public notice will be sent out for UCTAC committee member applications. Committee members will need to be appointed by the Board at a later date.

Requested Action:

Adopt Order No. BCC2022-026 to:

Dissolve the existing STF and STIF Committees, effective July 1, 2022.

Create the UCTAC Committee, effective July 1, 2022.

ATTACHMENTS: Proposed Order	
Date (4/22/2022) **********************************	For Internal Use Only*********
Checkoffs:	
 () Dept. Head (copy) () Human Resources (copy) () Fiscal (X) Legal (copy) () (Other - List:) 	To be notified of Meeting: Megan Davchevski Needed at Meeting:

Scheduled for meeting on: May 4, 202	22
Action taken:	
**********	*************
Follow-up:	

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Ma	atter of	Creation of)			
Umatilla	County	Transportation)	Order	No.	BCC2022-026
Advisory	Committ	cee)			

WHEREAS originating in 1986, pursuant to ORS 391.820, the Board of Commissioners formed the Umatilla County Special Transportation Fund Advisory Committee to advise the Board in the planning and funding of transportation services for the elderly and disabled persons and to insure the complete adherence to the State of Oregon rules and guidelines as adopted and presented by the Oregon Department of Transportation for the use of the Special Transportation Funds;

WHEREAS in 2017, the Oregon Legislature adopted HB2017 and established the Statewide Transportation Improvement Fund ("STIF") to finance investments and improvements in public transportation services, and, pursuant to ORS 184.761, on August 20, 2018, the Board of Commissioners adopted Order No. 2018-062, creating the Umatilla County Statewide Transportation Improvement Fund Advisory Committee as an advisory committee to Umatilla County, and its Board of Commissioners, to provide input in prioritizing plans or projects to be funded from the STIF, and appointed individuals to serve on the committee;

WHEREAS in 2019, the Oregon Legislature directed the Oregon Department of Transportation to merge the Special Transportation Fund and the Statewide Transportation Improvement Fund into one public transit program; the consolidation is to reduce redundancies and improve funding reliability for public transportation providers;

WHEREAS, pursuant to SB 1601, the funds for the two programs will be merged no later than July 1, 2023, and the Statewide Transportation Improvement Fund will also be available for services for older adults and people with disabilities;

WHEREAS, as required in OAR 732-040-0030, the Board of Commissioners is to appoint an advisory committee to advise and assist in carrying out the purposes of the revised and combined Special Transportation Improvement Fund.

NOW THEREFORE the Board of Commissioners orders as follows:

- 1. Effective July 1, 2022, the Umatilla County Transportation Advisory Committee is created and established as an advisory committee to Umatilla County, and its Board of Commissioners, to provide input in prioritizing plans or projects to be funded from the Statewide Transportation Improvement Fund.
- 2. Effective July 1, 2022, the Umatilla County Special Transportation Fund Advisory Committee and the Umatilla County Statewide Transportation Improvement Fund Advisory Committee will both be disbanded and dissolved.
- 3. Following opportunity for public notice, interested person seeking appointment to the Umatilla County Transportation Advisory Committee will be brought before the Board for consideration for appointment as provided in OAR 732-040-0035.

DATED this 4th day of May, 2022.

UMATILLA COUNTY BOARD OF COMMISSIONERS

John M. Shafer, Chair

Daniel N. Dorran, Commissioner

George L. Murdock, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS