

MINUTES
UMATILLA COUNTY BOARD OF COMMISSIONERS
Administrative Meeting of February 8, 2023
9:00 a.m., Umatilla County Courthouse, Room 114
Pendleton, Oregon

** ** ** **

Commissioners present: Chair Dan Dorran; and Vice-Chair John Shafer (remotely)
Absent: Commissioner Cindy Timmons

County Counsel: Doug Olsen

Guests/Staff Present: Megan Davchevski, Umatilla County Planning Division Manager, Jennifer Blake, Umatilla County Human Resources Director, Robert Pahl, Umatilla County Chief Financial Officer

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Chair Dorran called the meeting to order at 09:00 a.m. He reminded all this is a public forum and there is a call-in option provided. The meeting is being video and audio recorded and minutes will be taken. Also, meetings are now live-streaming.

Business Items:

1. 5310 and Small Urban Allocation Project Applications. Megan Davhcekvsi presented. This matter is before the Board for approval and consideration for the Umatilla County 5310 project amounts, with cuts made to accommodate ODOT’s shortfall. On January 31, 2022 ODOT notified the Transit Coordinator that 5310 projects had to be cut by 20%. Originally ODOT instructed Qualified Entities to plan for additional 20%. The Board had previously approved the 5310 projects and amounts at the December 21, 2022 board meeting. The Umatilla County Transportation Advisory Committee (UCTAC) met on February 6, 2022 to evaluate STIF 5310 project funding cuts. The original amount was \$577,079 and the total projects need to be cut to \$480,899. UCTAC recommended that the 5310 project amounts be cut to the following project amounts: City of Hermiston: \$147,985 cut from \$160,000; City of Pendleton: \$278,261 cut from \$315,074.80; City of Milton-Freewater: \$54,653 cut from \$102,004. The recommendation also included that should additional funding be available, funds be split between Hermiston and Pendleton until both projects are fully funded and the remainder to go to Milton-Freewater until fully funded. Authorization is sought for the Transit Coordinator to submit the following new 5310 project amounts to ODOT: City of Hermiston: \$147,985; City of Pendleton \$278,261; City if Milton-Freewater \$54,653. Milton Freewater received some grant funding so they offered to go down \$30,000 and give \$15,000 back to Pendleton and Hermiston. **Commissioner Timmons moved to authorize the Transit Coordinator to submit the following new 5310 project amounts to ODOT: City of Hermiston: \$147,985; City of Pendleton: \$278,261; City of Milton-Freewater: \$54,653. Seconded by Commissioner Shafer. Carried, 2-0.**

The meeting adjourned at 9:06 a.m.
Respectfully submitted,

Lori Smith

Executive Secretary, Umatilla County Board of Commissioners