

## **MALHEUR COUNTY COURT MINUTES**

**March 23, 2022**

The regularly scheduled meeting of the County Court was called to order by Judge Dan Joyce at 9:00 a.m. in the County Court Office of the Malheur County Courthouse with Commissioner Don Hodge and Commissioner Ron Jacobs present. Members of the media, public, and staff had the opportunity to join the meeting electronically or in-person. Notice of the meeting was posted on the County website, Courthouse bulletin board, and emailed to the Argus Observer, Malheur Enterprise, and those persons who have requested notice. The meeting was audio recorded. The agenda is recorded as instrument # 2022-1451

### **AWARD OF RFP FOR COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN; STF & STIF ADVISORY COMMITTEE MEMBERS**

MCOA&CS (Malheur Council on Aging and Community Services) Transportation Manager Brittney White met with the Court. Ms. White explained that the STF (Special Transportation Fund) and STIF (State Transportation Improvement Fund) Advisory Committees recommended the appointment of the following advisory committee members: Lorinda DuBois, Brittany White, Jane Padgett, and Ed Susman.

Ms. White also explained the recommendation to award the RFP (Request for Proposal) to update the County's Coordinated Public Transit - Human Services Transportation Plan to Kittelson & Associates. RFP's were received from Kittelson & Associates, Walker Consultants, and LSC Transportation Consultants LLC; the STF and STIF committees reviewed and scored the proposals. The Plan is required to be updated every five years; this update will need to include the Special Transportation Improvement Fund requirements.

Commissioner Hodge moved to award the contract for consulting services to update the Coordinated Public Transit - Human Services Transportation Plan to Kittelson & Associates. Commissioner Jacobs seconded and the motion passed unanimously. See instrument # 2022-1452 for the evaluation & criteria scoring sheets.

Commissioner Jacobs moved to appoint Lorinda DuBois, Brittany White, Jane Padgett, and Ed Susman to the STF and STIF Advisory Committees. Commissioner Hodge seconded and the motion passed unanimously.

### **CROSSING PERMITS**

Commissioner Hodge moved to approve Crossing Permit #14-22 to Idaho Power Company for work on Hyline Road #911; and Permit #15-22 to Idaho Power Company for work on Halliday Road #1073. Commissioner Jacobs seconded and the motion passed unanimously. Original permits will be kept on file at the Road Department.

**COURT MINUTES**

Commissioner Jacobs moved to approve Court Minutes of March 16, 2022 as written. Commissioner Hodge seconded and the motion passed unanimously.

**COURT ADJOURNMENT**

Judge Joyce adjourned the meeting.