**Wheeler County**

**STIF Advisory Committee**

**Meeting Minutes**

**December 18, 2024**

A meeting of the Wheeler County STIF Advisory Committee was called to order by Sharon Helms, Chair, on December 18, 2024 at 12:00 pm at Spray High School, V-Tel Room.

Members present: Linda Dunn, Linda Donnelly and Sharon Helms.

Also present: Jon Asher & Sara Cole WCCT Program Coordinator.

Minutes from previous meeting- Motion made by Linda Donnelly to approve meeting minutes from November4, 2024. Sharon Helms 2nd motion. All approved.

OLD Business:

• Discretionary Grant – Jon - Unsuccessful

• 5310 Grant - Mobility Management Project – JON Application submitted on time

• Innovative Mobility Program Competitive Grant- SARA – grant to fund updated coordinated transportation plan

• Driver’s Training – SARA – CPR and Best Rides

• Vehicle Replacements for 2025 – SARA – waiting 2023-25 STIF plan revision by ODOT

• Kittleson & Assoc Mtg 12-17-24 – SARA – gave quote and work stream for our new updated coordinated plan.

NEW Business:

2023-25 Current STIF Projects

1) Driver’s Payroll - $160,000.00

2) Operation Projects- $90,000.00

3) Vehicle Purchase - $85,400.00

4) Program Reserve - $75,000.00

5) Program Reserve Project Older & Disabled Persons- $56,106.00

Reviewed last STIF Quarterly with Board.

1. Review and Prioritize 2025-27 WCCT STIF Projects

a. Discussion: 2025-27 STIF Projects Plan Summaries – Linda Donnelly made motion to approve projects. Sharon Helms 2nd motion. All approved.

There were no comments from the public.

Next meeting to be set in April 2025.

As there was no further business before the committee, Chair Sharon Helms adjourned the meeting at 12:45 pm