



## Community and Economic Development

1400 Queen Avenue SE, Suite 205 • Albany, Oregon 97322  
(541) 967-8551 • FAX (541) 967-4651 • TTY/TDD 711

### Seamless Transit Meeting Agenda

Thursday, March 19, 2020

1:30 PM – 3:30 PM

#### REMOTE ONLY

Join Zoom Meeting

<https://zoom.us/j/227367301>

Phone: +1 669 900 6833 US (San Jose)

Meeting ID: 227 367 301

- |                                       |  |                                |
|---------------------------------------|--|--------------------------------|
| <b>1) 1:30 PM</b>                     | <b>Call to Order, Introductions and Schedule Review</b><br><i>Update on budget and grant timeline</i>  | <b>Staff,<br/>Nick Meltzer</b> |
| <b>2) 1:45</b>                        | <b>Phase I Implementation</b><br><i>Task 1 and 2 Updates, discussion on opportunities for active outreach</i>  | <b>Katie Trebes</b>            |
| <b>3) 2:00</b>                        | <b>Centralized Information Portal</b><br><i>Discuss costs and options for moving forward</i>   | <b>Meltzer</b>                 |
| <b>Action:</b> Decide on path forward |  |                                |
| <b>4) 2:30</b>                        | <b>Automatic Vehicle Locating Hardware</b><br><i>Summary of RFI responses. Questions for agencies:</i> <ol style="list-style-type: none"><li>1. <i>Do you currently have AVL or APC hardware?</i></li><li>2. <i>What kind do you have?</i></li><li>3. <i>Do you want to upgrade?</i></li></ol> | <b>All</b>                     |
| <b>Action:</b> Decide on path forward |  |                                |
| <b>5) 3:00</b>                        | <b>Mobile Ticketing</b><br><i>Summary of RFI responses, and next steps on Request for Proposals.</i>   | <b>Meltzer</b>                 |
| <b>6) 3:25</b>                        | <b>Other Business and Next Meeting</b>   |                                |

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**MEMBER GOVERNMENTS** — **COUNTIES:** Benton, Lincoln and Linn **CITIES:** Adair Village, Albany, Brownsville, Corvallis, Depoe Bay, Halsey, Harrisburg, Lebanon, Lincoln City, Lyons, Millersburg, Monroe, Newport, Philomath, Scio, Siletz, Sweet Home, Tangent, Toledo, Waldport, Yachats **OTHER:** Confederated Tribes of Siletz Indians, and Port of Newport

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