Special Board of Directors Meeting

Umpqua Public Transportation District

Monday, April 22, 2024, 12:00 PM

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

APPROVED MINUTES

Call to Order 12:01

Roll Call

Sarah Thompson - p	Mike Baker - P	Tom Trotter - p	Lonnie Rainville - p
Janice Baker - p	Doug Mendenhall - p	Michaela Hammerson - p	

Pledge of Allegiance was recited.

Review Proposed Budget Cuts

When Budget Committee meeting ended on Monday, the total deficit was $246,673 which includes 2% COLA. Multiple scenarios were presented regarding Health Insurance, Fares, Passes, Medical Transportation, Overtime.

Starting with Health Insurance, multiple scenarios were presented to pass on a portion of the cost for Health Insurance.

Ridership information was provided to show the current Farebox revenue distribution. Projections for farebox recovery, with increased fares, after route changes and service changes go into effect for ParaTransit and Dial A Ride.

Medical Transportation Wheelchair program. The more we dig into this program the more we are challenged to see that this program can break even or generate any income. Actual expenses exceed the income by approximately $7,000 per month. The income generated by the volunteer drivers is covering the deficit of the wheelchair portion of the program. We cannot allocate public transportation dollars to medical transportation. Discussion followed.

The option of not moving forward with the Capital Grants was discussed. Information was provided regarding the advantages of having onsite preventive maintenance. Discussion regarding the 3046 NE Diamond Lake property and what it would take to develop. A possible transportation package was discussed.

Changes to the prices of passes were discussed. The cost to seniors and people with disabilities was discussed. Veterans ride free was discussed.

MOTION: Mike Baker made a motion, seconded by Doug Mendenhall making changes to the Health Insurance cost to employees.

Motion carries. Vote: 7 – Aye, 0 – Nay, 0 – Abstain, 0 - Absent.

MOTION: Mike Baker made a motion, seconded by Doug Mendenhall making changes to the Fares on Fixed Route, ParaTransit and Dial A Ride.

Motion carries. Vote: 7 – Aye, 0 – Nay, 0 – Abstain, 0 - Absent.

Add Immediate Action Items to UPTD Action Plan

This would be the items covered on the spreadsheet that will be added to the Action Plan.

Interim Policy Regarding Management Conduct

Policy was read aloud.

Michaela Hammerson made a motion, seconded by Doug Mendenhall to adopt the Interim Policy regarding Management Conduct.

Motion carries. Vote: 7 – Aye, 0 – Nay, 0 – Abstain, 0 - Absent.

Meeting Adjourned at 1:04