

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): Community Development Department

SUBJECT: Umatilla County Transportation Advisory Committee (UCTAC) Appointments

<p>Background:</p> <p>The Umatilla County Transportation Advisory Committee (UCTAC), currently has three members terms that have expired. One position is vacant.</p> <p>Linda Carter’s (City of Pendleton - Finance Director) original two-year term on the UCTAC ended June 30, 2024. Carter has continued to serve on the UCTAC in the interim and would like to be reappointed for a four-year term that would start retroactively on July 1, 2024 and would end July 1, 2028.</p> <p>Lola Lopez (Social Worker & Veterans Services Coordinator for Umatilla County Veterans’ Services) has applied to serve on the UCTAC. If approved her term would begin February 5, 2025 and end February 5, 2029.</p> <p>These appointments are now before the Board of Commissioners for consideration.</p>	<p>Requested Action:</p> <p>Adopt Order No. BCC2025-011</p>
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ATTACHMENTS: Proposed Order

Date (2/05/2025)

*****For Internal Use Only*****

Checkoffs:

- () Dept. Head (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Megan Davchevski & Charlet Hotchkiss

Needed at Meeting:

Scheduled for meeting on: February 5, 2025

Action taken:

Follow-up:

THE BOARD OF COMMISSIONERS OF UMATILLA COUNTY

STATE OF OREGON

In the Matter of Appointments)
to the Umatilla County) Order No. BCC2025-011
Transportation Advisory)
Committee)

WHEREAS pursuant to ORS 184.761, the governing body of each qualified entity shall appoint an advisory committee to advise and assist the governing body in prioritizing plans or projects to be funded from the Statewide Transportation Fund to public transportation service providers that provide services within the jurisdiction of the qualified entity;

WHEREAS on May 4, 2022, the Board of Commissioners adopted Order No. 2022-026, creating the Umatilla County Transportation Advisory Committee to provide input in prioritizing plans on projects to be funded from the Statewide Transportation Improvement Fund;

WHEREAS the terms of two members have expired, one is willing to serve another term; Lola Lopez has submitted an application for appointment.

NOW THEREFORE the Board of Commissioners orders that the following individuals are appointed as provided in OAR 732-040-0035 to the Umatilla County Transportation Advisory Committee for the designated term:

- Linda K. Carter, beginning July 1, 2024 and ending June 30, 2028;
- Lola Lopez, beginning February 5, 2025 and ending February 5, 2029.

DATED this 5th day February, 2025.

UMATILLA COUNTY BOARD OF COMMISSIONERS

Celinda A. Timmons, Chair

Daniel N. Dorran, Commissioner

John M. Shafer, Commissioner

ATTEST:
OFFICE OF COUNTY RECORDS

Records Officer