Confederated Tribes of the Umatilla Indian Reservation
Land Protection Planning Commission
November 29, 2022

Poll to Address Action Item:

Recommendation to Approve 23-25 CTUIR STIF Formula Plan and 23-25 STIF Discretionary Application

The emergency meeting of the Land Protection Planning Commission scheduled for November 29, 2022 9:00 a.m. did not take place due to a 2-hour late start of the CTUIR offices for inclimate weather. In order to consider this action item before a key deadline in the STIF Formula/Discretionary grant programs that provide funding for Kayak Public Transit, the Chair has determined a virtual poll can be used in these extenuating circumstances.

Action Item Summary:
The LPPC is considering this action item in their role as the CTUIR STIF Advisory Committee. The STIF (Statewide Transportation Improvement Fund) is funded with a 0.1% state payroll tax, and Kayak Public Transit receives funding from STIF through allocated formula funding and through a separate discretionary program under STIF.

Exhibit 1 (included with this form) summarizes the CTUIR STIF Formula Plan for utilizing the formula funds awarded to Kayak; and the STIF Discretionary Application for three projects funding the operations & maintenance of the Arrow, Whistler, and the new Hermiston Boardman Connector routes. The specific applications/plan are included as Exhibits 2-5, as well. Please direct any questions about any presentation items to Susan Johnson, Kayak Public Transit Manager at susanjohnson@ctuir.org and cc loraelliot@ctuir.org in the conversation.

LPPC Members will be able to fill out this form and submit their votes to loraelliott@ctuir.org through **4:00 p.m., Wednesday, November 30, 2022.**

First Motion: The STIF Advisory Committee recommends the CTUIR BOT approve the 2023-2025 CTUIR STIF Formula Plan.

Member Vote:

☒ Yes ☐ No ☐ Abstain

Second Motion: The STIF Advisory Committee approves the grant applications to the 2023-2025 STIF Discretionary program.

Member Vote:

☒ Yes ☐ No ☐ Abstain

Travis Olsen
Member Name

Travis Olsen Digitally signed by Travis Olsen Date: 2022.11.30 14:08:13 -08'00'
Member Signature