



Wednesday, May 20th, 2020

**Hood River County Transportation District
Supplemental Budget Hearing
224 Wasco Loop, Board Conference Room
Hood River, OR 97031
3pm – 3:30pm**

Meeting Minutes

Board Meeting Attendees

Board Members: Marbe Cook, Leti Valle, Lara Dunn, Rob Brostoff, Mark Reynolds

Public: Kathy Fitzpatrick (MCEDD), Theresa Conley (ODOT), Teresa Gallucci (Our Team Accounting), David Roth,

Staff: Patty Fink, Ty Graves, Amy Schlappi

Marbe Cook called the Supplemental Budget Hearing to order at 3:01pm and welcomed all attendees. The group introduced themselves.

Supplemental Budget Resolution:

Patty Fink reviewed the supplemental budget as it has already been discussed in detail, by highlighting:

- Advertising and Marketing – Expenses were increase due to Columbia Gorge Express funds being shifted to include marketing efforts related to the GOrge pass.
- Gorge To Mountain Service – Due to the decision to contract with Mt. Hood Meadows to operate the Gorge To Mountain services instead of operating it in house actual expenses for several line items were less than budgeted. Impacted line items include Fuel, Preventative Maintenance and Repairs, Direct Service Wages, and Capital Expenses.
- Professional Fees – Professional fees are higher than expected due to contracting Operations Manager services. However, Direct Service Wages are lower than expected due to this change as well.
- Administrative Wages – Due to the decision to hire a Planning and Development Manager in October Administrative Wages line item is higher than originally budgeted.
- CARES Act – The funds from the CARES Act is allowing the District to retain employees, keep employees whole during the COVID-19 health crisis, and implement new procedures required to keep drivers and riders safe.

There was discussion regarding end of year Net Income and what should be expected after CARES Act Formula funds have been received. The District can apply for CARES Act needs based funds after July 1st. Patty Fink emphasized that the COVID-19 financial impact will most significantly impact the District in FY 2020-21.

Public Comments:

No public comment.

Marbe Cook read Resolution Number 20-05-20 to approve the supplemental budget for fiscal year 2020. Rob Brostoff made a motion to approve the resolution as presented, this was seconded by Lara Dunn and unanimously approved by the Board.

At 3:28 PM, Mark Reynolds made a motion to adjourn the meeting, this was seconded by Rob Brostoff and unanimously approved by the Board.