



Thursday, June 2nd, 2022

Hood River County Transportation District
1st Meeting of the Budget Committee
224 Wasco Loop, Board Conference Room
Hood River, OR 97031
4:00pm – 5:30pm

Meeting Minutes

Budget Committee Meeting Attendees:

Committee Members: Greg Pack, Jeremy Hull, Darrell Roberts, Lara Dunn, Bridget Bailey, Cindy Walbridge

Staff: Amy Schlappi, Tiah Mayhew

Jeremy called the meeting to order at 4:16pm.

Approval of May 19th Budget Committee Minutes

Greg made a motion to approve the minutes from the May 19th Budget Committee Meeting, the motion was seconded by Bridget and unanimously approved by the Budget Committee.

Review of the May 19th Budget Meeting and Updated Budget FY 2022-23

Jeremy asked if the committee had any questions about the memo that was provided for the Automated Fare Technology & Passenger Counters. There was a large amount of discussion regarding the memo. Darrell asked if CAT had or considered counting ridership by using statistical analysis. CAT currently counts ridership by each individual rider that boards a bus. Greg stated that he appreciates the time that staff put into providing info, but he does not see where the savings outweigh the cost. Bridget expressed her support for the expense as she sees this as a great benefit for CAT. Greg and Darrell supported approving \$50,000 for Automated Fare Technology & Passenger counters with the understanding that staff would apply for grant funding and do a supplemental budget if more funds are needed but were against approving the full \$100,000.

Bridget made a motion to approve the 100k for automated pass counter and fare technology, the motion was seconded by Cindy.

Approved by: Lara, Bridget, Cindy, Jeremy

Opposed: Darrell. Greg

Motioned passed

Public Comment

There was no public comment submitted in writing or in person.



Approval of Budget FY 2022-23 & Tax Rate

Amy reviewed the expenses included on the LB20.

Bridget made a motion to approve the FY2023 Budget, the motion was seconded by Lara.

Approved by: Bridget, Lara, Cindy, Jeremy, Greg

Opposed: Darrell

Motion passed

Cindy made a motion to approve the tax rate of 0.0723 per \$1,000.00, the motion was seconded by Bridget.

Approved by: Bridget, Lara, Cindy, Jeremy, Greg

Opposed: None

At 5:07PM Greg made a motion to adjourn the meeting, the motion was seconded by Bridget and was approved by all.