

OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

A non-profit organization since 1966



South Willamette Chapter

Date: February 7, 2017
Location: Carino's Restaurant, Albany
Meeting Called to Order: Sandi Miller, 11:10 AM

Members Present: Craig Pruitt, Michael Cape, David Jorgenson, Sandi Miller, Carla Tysor, David Farley, Chris Ellison, Wilbur Starr, Chris Ellison, Michelle Fletchall, Brenda Tunnel

Previous Minutes: December Minutes Motioned by David Farley to accept as written, seconded by Carla Tysor Approved. January minutes missing a page, tabled for review until next meeting.

Financial Report:	Beginning Balance:	\$ 19,063.96
	Income	\$.71
	Expenses	<u>\$ 25.00</u>
	Ending Balance:	\$ 19,039.67

Motioned by Denise Newton to accept, seconded by Michael Cape Approved

Committee Reports

State Board: Discussion on VW Emissions money. Decisions not made for allocation of money.

ODE Report: 38 individuals have signed up for Behind the Wheel training, 13 for Core, first week and 3, second week. ODE is looking to expand the classes.

Office staff will be in Pendleton from February 28th through March 1st.

Discussion of House Bill 2110, which is related to reducing diesel emissions, was discussed and the VW money.

Poster Contest: No updates.

Safety Exercise: Locations are set for Sprague High School for regional (combined) May 6th, and state June 3rd. We are still looking for someone to lead the event.

Sunshine: None

Education: Chris Ellison will look at a shuttle possibility to tour the Eugene transportation facility for Eugene meeting.

Winter Workshop: Chris will assist with White Boards for directions at the event. This will give direction for locations within the site.
Motion made to pay for the labels, if there are not enough and ODE does not cover the cost. Denise Newton, Carla Tysor seconded. Approved

Membership: No updates.

Scholarship: No updates.

Old Business: Trailer has been retrofitted including manual for ease of setup and takedown of equipment.

OPTA Awards: Buck Klemm: CEO of Mid Columbia bus company, lost his life to plane crash on a work related venture to check on a transportation facility. He was a pilot who often flew to check on business in surrounding Oregon locations, and frequently took his staff members. Award was established in 2012. Original Information offered on Buck when first established:

From the original award:

“Buck Klemm was a man who devoted a large part of his life to improving and promoting the safe transportation of students. His caring and influence went beyond his immediate responsibility to transportation safety throughout Oregon. Much of Buck’s energy was focused through his involvement in OPTA.”

New Business: Michael Cape reported Senate Bill 475, regarding stop light cameras on school buses, will conduct a hearing Monday, February 13 2017 at 1:00 PM. Support is appreciated and encouraged.

Open Discussion: None

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
March 7, 2017 Tuesday	Sutherlin/Abby's Pizza	Safety Exercise
April 4, 2017 Tuesday	Eugene	Safety Exercise/Nominate New Officers
May 5, 2017 Friday	Bend	Safety Exercise/Elect Officers
June 19-23 Monday-Friday	Bend Summer Conference	Install New Officers

Meeting Adjourned: 1:00 PM

Next Meeting Date: March 7, 2017

Next Meeting Location: Abby's Pizza
1011 West Central Ave
Sutherlin, Oregon 97479