

# OREGON PUPIL TRANSPORTATION ASSOCIATION, INC.

*A non-profit organization*



## ***South Willamette Chapter***

Date: December 6, 2016  
Location: Hole in the Wall, Springfield, Oregon  
Meeting called to order: Sandi Miller 11:25 AM

Members Present: Sandi Miller, David Jorgenson, Chris Ellison, Cheryl Hicks, Rich Sanner, Wilbur Starr, Craig Pruitt, Kevin Kramer, Brenda Tunnel, Carla Tysor, David Farley, Tim O'Connell, Ryan Dougherty, Michelle Saavedra, Denise Newton

Previous Minutes: Motioned by Chris Ellison to accept as written, seconded by Michelle Saavedra. Approved

Financial Report

Beginning Balance:	\$16,167.86
Income	\$ 447.05
Expenses	\$ 119.39
Ending Balance:	<u>\$16,495.52</u>

Deposit: Previous Poster Contest check discussion.  
David Jorgenson motion to reissue with 120-day clause, seconded Denise Newton. Approved

### **Committee Reports**

State Board: Projected \$20,000,000.00 offering for ODE from Volkswagen fund. Meetings tentatively set for mid-December and January.

ODE Report: Legislative report  
Federal Final rule is out 49 CFR 382,383,384 and 391  
As discussed by Larry Minor of the Federal Motor Carrier Safety Administration (FMCSA) at the NASDPTS conference in Kansas City, **the FMCSA this weekend published its long-awaited final rule establishing the Commercial Driver's License (CDL) Drug and Alcohol Clearinghouse.**

- Database containing information about FMCSA's Drug and alcohol testing resulting in a positive
- All CDL holders required to be in the program
- Compliance date January 6, 2020
- School districts and contractors will be required to do a search of the data base
  - During the pre-employment
  - At least once a year for current employees

Oregon Legislature

Volkswagen Diesel Litigation Settlement *Handout*

- Expect retro fit change
- 68 million, lots of discussion  
Transit Passes for Students
- Current rules do not allow for that at this time
- Not under ODE regulation only (5 vehicles)
- Work groups meeting  
Stop Arm Camera
- Two bills are rumored
- Legislative Concept in the works, quick skim of the proposal is much better than the past  
Seat Belt Bill
- Expect something, landscape has changed
- NHTSA change in position: 3 passenger seating, current crashes
- Cost will not change
- Rules are in place for the Lap/ Shoulder Belt  
January 9-11 organize days, and committees established, February start up

**ODE Webinar moved to December 14.**

Recertification is going well. Inactive folks are a little slow, four or five active examiners have not completed their recertification.

**Approval letters** are being processed daily. Those waiting on letters please call Craig for guidance. Prioritize requests. Lots of work, plan to send updated programs, not outdated programs. Through this month ODE has issued 54 letters

Winter Workshop:

February 25, 2017 Location will be confirmed by end of December. South Eugene strong possibility. Lunches will be purchased from Subway.  
ODE has leftover labels for mailing.  
Tim O'Connell motioned to increase approval cost for mailing, by \$100.00 from previous approval of \$3250.00. Michelle Saavedra seconded. Approved.

Safety Exercise:

Location not confirmed. Possibility of joint regional exercises. Looking to obtain a chairperson for event. Tim O'Connell willing to assist. May 6<sup>th</sup> or 20<sup>th</sup> possibility for Regional. June 3<sup>rd</sup> State Exercise.  
Duties include Coordination of Donuts, Coffee, Lunch Donations, Awards, Water, Head Judge appointment, Application processing, arrange for busses. The job gets busier as the events comes nearer.  
Linn County Fairgrounds possible location, David Jorgenson to check Salem options.  
Serpentine Exercise will be removed and Left hand turn added to comply with international standards.

Poster Contest:

North Chapter not participating, discussion about accepting posters from throughout state.

Education:

NAPT Report from attendees

Membership: Cindy Moran not present, no report

Scholarship: No Report

Sunshine: Kim Moore: Son involved in motorcycle accident  
Jerry Boisa: Nestucca-illness

Old Business: OPTA Trailer- Discussion of trailer retrofit. Projected Cost \$4500.00. Remove serpentine barrels, add left turn equipment, spare tire change and create manual for loading. Remove table-not used to date.  
Motioned by Chris to allow \$4500.00 for retrofit. Seconded by Carla Tysor.  
Approved.

New Business: State Board wants to schedule day for Conference Business-Moved meeting to 19<sup>th</sup>. SW Chapter tabled to next meeting

OPTA Awards: Discussion at each meeting about individual award.  
  
DENNIS ESSARY AWARD: Very involved in OPTA and NAPT, Motorcycle accident took his life at height of career. Sponsored by Mike Martin to honor Leadership

Open Discussion: None

***For the Good-of-the-Order***

Future Meetings:

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Topic</u></b>
January 10, 2017 Tuesday	Salem	Winter Workshop
February 7, 2017 Tuesday	Albany	Winter Workshop/Safety Exercise
March 7, 2017 Tuesday	Roseburg	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: January 10, 2017

Next Meeting Location: Salem-Geppetto's Restaurant