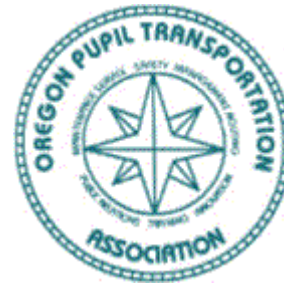


OREGON PUPIL
TRANSPORTATION ASSOCIATION, INC.

A non-profit organization



South Willamette Chapter

Date: October 14, 2014
Location: Loafers Station, Albany, OR
Meeting Called to Order: Cindy Moran, 11:00 AM
Members Present: Wilbur Starr, Michael Cape, Sandi Miller, LD Ellison, Kevin Baker, David Farley, Troy Hageman, Shawn Choruby, Dave Goetz, Trinity Yoder, Craig Pruitt, Deborah Maskal, Kim Crabtree, Cindy Moran, Tim O'Connell, Rich Sanner, David Jorgenson

Previous Minutes: No changes. Motion to accept minutes by Deborah Maskal, seconded by David Farley. Approved.

Nominations: None.

Financial Report:

Beginning Balance:	\$28,592.26
Income	\$ 279.77
Expenses	\$ 0.00
Ending Balance:	\$28,872.03

Kim Crabtree motioned to accept the financial report as presented, seconded by Tim O'Connell. Approved.

Committee Reports

State Board: First meeting is October 21 at Cascade Grill in Albany.

ODE Report: Craig reports there is no major legislative news at this time. The bus driver shortage seems to be growing, which could be in part due to the improving economy. Testing routes have been slow to arrive at ODE. ODE is now using the same form as DMV. There is also now a federal inspector in Oregon. Testing routes are not public record. Craig would like to make sure that all trainers have been recertified. The length of a valid CDL instruction permit will be reduced from 1 year to 6 months in the near future. There has been some discussion about purchasing buses-all buses purchased must meet 2007 emissions. ODE recommends replacing buses rather than retrofitting old buses.

Poster Contest: Denise Balch will chair the poster contest again this year. No other updates at this time.

Safety Exercise: Tim O'Connell and David Farley will co-chair the SW Safety Exercise. David Jorgenson will work with David F. to select a location somewhere in the Willamette Valley, as the state event will most likely take place in the Bend area

(Tim is also the chair for the state event). The targeted date will be May 2, 2015 (May 16 is not a preferred date, as ODE will be unavailable that weekend).

- Sunshine: Wilbur will head this up again this year. No activity/card requests at this time.
- Education: There are no dates or locations set at this time. There was discussion about using part of our scheduled meeting time to facilitate discussions and bring in guest speakers. Additional discussion will need to take place in order to structure meetings to allow for this.
- Winter Workshop: Cindy Moran and Kevin Baker will co-chair. Cindy would like to have the event at Springfield HS again this year. Meeting attendees were requested to brainstorm possible topics for the workshop and bring them to the November meeting. Drug and gang awareness were suggested. Dave Goetz requested that surveys from last year's event be utilized to help establish topics for this year.
- Membership: Chris Ellison was suggested to head up membership efforts for this year. No other information/discussion at this time.
- Old Business: Safety exercise scholarship-no updates. State board has not made any decisions as of yet.
Bicycle safety posters-have not arrived yet.
- New Business: Salem-Keizer will be hosting a VersaTrans user group meeting. Dates and times TBA.
- Open Discussion: Usage of routing and fleet software was discussed.
Salem-Keizer worked with Salem PD to set up a red light violator operation earlier this year. The police mounted cameras on the bus in order to make the tickets hold up in court (this way they have physical evidence of the violation). They do this 2-3 times per year, and the Salem-Keizer routing team helps to target locations where drivers have been having the most issues (typically on major 5-lane thoroughfares).

For the Good-of-the-Order

Future Meetings:

<u>Date</u>	<u>Location</u>	<u>Topic</u>
November 18, 2013 Tuesday	Elmer's, Salem/11:00 AM	Winter Workshop/State of the State
December 9, 2014 Tuesday	McMenamins-North Bank Eugene/11:00 AM	Winter Workshop
January 13, 2015 Tuesday	Albany	Winter Workshop
February 11, 2015 Tuesday	Salem	Winter Workshop/Safety Exercise
March 10, 2015 Tuesday	Eugene/Springfield	Safety Exercise
April 14, 2015 Tuesday	Albany	Safety Exercise/Nominate New Officers
May 15, 2015 Friday	Bend	Safety Exercise/Elect Officers

Meeting Adjourned: 1:00 PM

Next Meeting Date: November 18, 2014

Next Meeting Location: Elmer's Restaurant, Salem
3950 Market St NE
(503) 363-3950