

AGENDA ITEM FOR ADMINISTRATIVE MEETING () Discussion only
(X) Action

FROM (DEPT/ DIVISION): County Counsel

SUBJECT: STIP

<p>Background: At its meeting on March 20, 2018, the Umatilla and Morrow County Commissions decided to move forward on the formation of a joint STIF (Special Transportation Improvement Fund) committee and regional planning. Staff of the counties and CTUIR met a number of times to draft an IGA. Recently Morrow County has decided to proceed with its own program. The matter is before the Board today to determine if Umatilla County should form its own oversight committee and program.</p>	<p>Requested Action: Select process for moving forward with Umatilla County STIF program</p>
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ATTACHMENTS:

*****For Internal Use Only*****

Checkoffs:

- () Dept. Heard (copy)
- () Human Resources (copy)
- () Fiscal
- (X) Legal (copy)
- () (Other - List:)

To be notified of Meeting:
Bob Waldher, Robert Pahl

Needed at Meeting:

Scheduled for meeting on: June 20, 2018

Action taken:

Follow-up: