



535 NE 5<sup>th</sup> Street  
McMinnville, Oregon 97128  
503-474-4900 or 503-538-7433  
www.yctransitarea.org

Date: January 21, 2016

TO: Board of Commissioners

FROM: Cynthia Thompson, Transit Manager

RE: Appointments and Re-appointments to the Special Transportation Advisory Committee (STFAC)

---

The terms of four members of the Special Transportation Fund Advisory Committee expired on December 31, 2015 and there were two vacancies on the STF Committee created by the resignations of Donald Shaeffer and Buddy Sather.

On September 23, 2015 the STFAC met and interviewed two potential members, Mr. Mark Schiffmacher and Cody Heimeyer. The STF Committee voted unanimously to recommend appointment of Mark and Cody to serve on the STF committee. Mark will replace Buddy Sather and Cody Heimeyer will replace Donald Shaeffer.

The STF Committee met again on January 13, 2016 and voted unanimously to reappoint some of the members whose terms expired on December 31, 2015 for less than the normal three year term so as to adhere to the STF bylaws which states; *"Terms should be staggered so that not more than 1/3 of the voting members have a term that expires in the same year."*

On behalf of the STF Committee this memo serves as a request to the Board of Commissioners to approve the following;

- a. Appoint Mark Schiffmacher for a 1 year term expiring on December 31, 2016
- b. Appoint Cody Heimeyer for a 2 year term expiring on December 31, 2017
- c. Accept the resignation of Marcia Garrick – which leaves one vacancy on the committee
- d. Reappoint the following members:
  - a. Frank Sheridan for a 3 year term expiring on December 31, 2018;
  - b. Charlene Gibb for a 3 year term expiring on December 31, 2018;
  - c. Florence Hoffman for a 2 year term expiring on December 31, 2017; and
  - d. Nancy Keim for a 1 year term expiring on December 31, 2016.

Accepted by Yamhill County  
Board of Commissioners on  
1-28-16 by Board Order  
# 116-34