

#### **MINUTES OF July 17, 2025**

CALL TO ORDER The Board Authority of Pacific Transit System was called to order at

10:30 a.m. by order of Chair Mayor Julie Struck.

PACIFIC

Joe Clark — Interim General Manager

**TRANSIT STAFF** Rebecca Towner — Finance

Joey Singharath — IT

Jeanette Tarrabochia — HR
Crystal Hyer — Dispatch
Melissa Popleik — Operations
Teresa Ganzel — Field Supervisor
Mike Williams — Recording Secretary

ROLL CALL Members present were:

Julie Struck — Mayor of South Bend Sue Svendsen — Mayor of Long Beach Mike Cassinelli — Mayor of Ilwaco Dee Roberts — Mayor of Raymond David Tobin — County Commissioner Lisa Olsen — County Commissioner Jerry Doyle — County Commissioner

Mark Neuville — ATU 1765 Representative

PUBLIC COMMENT

Brent Sanchez, Sheila Rickers and Colton Nussbaum spoke. Brent Sanchez was escorted out of the meeting by a Raymond Police Officer.

APPROVAL OF AGENDA Mayor Sue Svendsen made a motion to approve the agenda as presented. Commissioner Jerry Doyle seconded. All present in favor.

Motion carried.

APPROVAL OF MINUTES

Board Chair Julie Struck indicated that the minutes of June 20

erroneously listed Mayor Dee Roberts in attendance and asked that they

be corrected.

Commissioner Jerry Doyle made a motion to approve the minutes of June 20, 2025, as corrected. Mayor Sue Svendsen seconded. All present in favor. Motion carried.

## REVIEW OF CLAIMS

There were no questions on the claims.

#### STAFF REPORTS

Interim General Manager Joe Clark gave updates on route updates. New driver recruiting continues. Route updates are planned for September. Additional frequency in Raymond-South Bend and restoring the Oysterville service was discussed.

Discussion of how route changes were made followed.

Discussion of Roberts Rules of Order followed.

The Board discussed mitigating effects on riders whose routes were cut.

Discussion of QR codes followed.

Joe introduced Transit's new IT professional Joey Singharath.

Rebecca Towner reviewed the status of the budget to date and the company's cash position.

Rebecca reviewed three new unallocated grant awards.

Joe reviewed the Seaview fuel tank replacement project.

## POLICY 301

Joe reviewed the reasons for the revision on the passenger rules.

Rebecca clarified that this policy would replace three separate policies.

Board Chair Julie Struck called for a motion to accept Policy 301: Passenger Rules, for a second reading.

Mayor Dee Roberts made a motion to accept Policy 301: Passenger Rules, for a second reading. Commissioner Jerry Doyle seconded. All present in favor. Motion carried.

### POLICY 503

Rebecca reviewed the background on this proposed new policy.

Board Chair Julie Struck called for a motion to accept Policy 503: Accounting, for a second reading.

Mayor Dee Roberts made a motion to accept Policy 503, for a second reading. Commissioner David Tobin seconded. All present in favor. Motion carried.

# LETTER OF SUPPORT

Board Chair Julie Struck reviewed a request for a letter of support from the City of Ilwaco for a T Mobile Hometown grant.

### OTHER BUSINESS

Mayor Sue Svendsen asked if Transit could provide a shuttle service to a parking area to Bolstad Street during the Kite Festival in August. Construction is creating a parking problem. Joe agreed to look into the idea.

Commissioner David Tobin asked if the Board had discussed route updates before he was able to log into the meeting.

There being no further business before the Board, Mayor Struck adjourned the meeting at 11:20 a.m.

The next regular monthly Pacific Transit Board Meeting will be held **Thursday**, **August21**, **2025**.

Pacific Transit Board meetings start at 10:30 a.m.