

**AGENDA**

Coos County Area Transportation District  
800 N Bayshore, Coos Bay, OR 97420  
Apr 8, 2024, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a meeting at 9 am on Apr 8, 2024 at South Coast Business, 800 N Bayshore, Coos Bay, OR 97420.

The meeting will be accessible via zoom <https://zoom.us/j/667827645> Or Dial: +1 346 248 7799; Webinar ID: 667 827 645

- 1. CALL TO ORDER**
- 2. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. CONSENT AGENDA – ACTION ITEM BOD**

Approval of [Minutes Mar 11, 2024](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for February 2024

Accept the [Ridership Report](#) for February 2024

**BOD Motion:** To accept the Consent Agenda as presented

**6. OLD BUSINESS**

**a. CCATD Advisory Committee Appointment**

The Board of Directors appoints individuals to serve on the Advisory Committee to advise on all matters regarding the operations of the Coos County Public Transportation System. The Advisory Committee will advise and assist the CCATD Board of Directors in carrying out the Statewide Transportation Improvement Fund (STIF) by prioritizing projects to be funded by STIF monies as set forth under OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025.

We currently have **one additional vacant position** remaining after this appointment.

Document: Application for appointment on file.

**BOD Motion:** To appoint **Michelle McIntyre** to the CCATD Advisory Committee representing non-profit entities that provide public transportation, transit users, transit users dependent on transit for daily activities, low-income individuals, social equity advocates and major destinations for users of public transit.

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Board of Directors

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**7. NEW BUSINESS**

**8. GENERAL MANAGER REPORT**

**9. CITIZEN COMMENTS ON NON-AGENDA ITEMS** (Limited to three minutes/person)

**10. NEXT MEETING** – CCATD Budget Committee, Apr 8, 2024 9:30AM

CCATD Budget Hearing, May 13, 2024 9:00AM followed by

CCATD Joint Board of Directors & Advisory Committee Meeting

**11. ADJOURN**