

Coos County Area Transportation District (CCATD)
Board of Directors Meeting

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
July 25, 2025, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold an Executive Session followed by Special Meeting at 9 am on July 25, 2025 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. EXECUTIVE SESSION

We will now go into executive session pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of the District with regards to litigation likely to be filed.

The visitors other than the news media will be moved to waiting room. The board will reconvene the regular session after the executive session to take any actions which may be required.

Note: Executive Session begins at 9am with the public portion of the meeting below scheduled to begin at approximately 9:15am

4. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS

5. MOTION RESULTING FROM EXECUTIVE SESSION, if necessary

6. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)

7. NEW BUSINESS

a. Ecolane Quote/Contract

Background: The Proposal is to roll all paratransit and demand response services from Passio Paraplan to Ecolane with SMS Notify.

Document: [Ecolane Quote](#), [Ecolane Master Agreement](#)

8. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)

9. NEXT MEETING –

Board of Directors Workshop August 11, 2025 9AM in person
Meeting of the Board September 15, 2025 9AM

10.ADJOURN

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This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).