

**Coos County Area Transportation District
Board of Directors
Special Meeting
Minutes March 20, 2020**

1. **CALL TO ORDER/ROLL CALL** – Chair Leshley called the meeting to order at 8:00 AM and asked all present to introduce themselves.

Present: Chair Dick Leshley, Secretary LouAnn Dewater, Director Lauren Morris and Director Timm Slater.

Staff: General Manager David Hope, Staff Melissa Metz, Jane Stebbins Legal Counsel

2. **CHANGES/POSTPONEMENTS** – None.
3. **CITIZEN COMMENTS** – None.
4. **NEW BUSINESS**

Recommend Award for Roseburg Feasibility Study

CCATD posted on March 14, 2020 a request for proposals from qualified firms to provision a feasibility study on a new route between Coos Bay / North Bend and Roseburg. CCATD received two proposals and it was from Kittelson & Associates and Jarrett Walker & Associates. Discussion ensued on the merits of the two proposals. Director Slater moved to award the contract to Kittelson & Associates. Motion was seconded by Director Morris. Motion passed unanimously.

5. **INFORMATION ITEMS** – None.
6. **NEXT MEETING** – April 13, 2020; 8am
7. **ADJOURNMENT 8:23AM**