

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

**AGENDA**

Coos County Area Transit  
2810 Ocean Blvd, Coos Bay, OR 97420  
October 10, 2022, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a joint meeting with the CCATD Advisory Committee at 9 am on October 10<sup>th</sup>, 2022 at Coos County Area Transportation District, 2810 Ocean Blvd SE, 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. EXECUTIVE SESSION OF THE CCATD BOARD OF DIRECTORS**

We will 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 Board, Legal Counsel and Representatives of the news media will be moved to a breakout 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 9:08am.

**3. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**

**4. ROLL CALL/CONFIRMATION OF QUORUM OF ADVISORY COMMITTEE**

**5. CALL TO ORDER OF THE JOINT MEETING CCATD BOD & CCATD AC**

**6. CHANGES TO AGENDA**

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

**8. CONSENT AGENDA**

Approval of Minutes [September 12, 2022](#) and [September 23, 2022](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for August 2022

Accept the [Ridership Report](#) for August 2022

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

**9. OLD BUSINESS**

NONE

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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).

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**10. NEW BUSINESS**

**a. STIF Discretionary/Statewide Transit Network Projects**

Background: The CCATD Advisory Committee is to prioritize STIF Discretionary and STIF Intercommunity Discretionary (STN) projects to recommend funding to the CCATD Board of Directors acting as the Qualified Entity.

**AC Motion:** To recommend to the CCATD Board of Directors to approve the submission of the following projects prioritized as follows:

\_\_\_ Florence Statewide Transit Network Project \$122,000

\_\_\_ Roseburg Statewide Transit Network Project \$40,000

\_\_\_ SuperStop Capital Project \$\_\_\_ ; and

\_\_\_ Three Category D buses E-450 chassis with XL hybrid for Fixed Route Services in CB/NB with seating for 16 +2 ADA stations \$630,000

**BOD Motion:** To approve the submission of the following projects:

\_\_\_ Florence Statewide Transit Network Project \$122,000

\_\_\_ Roseburg Statewide Transit Network Project \$40,000

\_\_\_ SuperStop Capital Project \$\_\_\_

\_\_\_ Three Category D buses E-450 chassis with XL hybrid for Fixed Route Services in CB/NB with seating for 16 +2 ADA stations \$630,000

Documents: [LOI Florence](#), [LOI Roseburg](#), [LOI SuperStop](#), [XL Hybrid](#)

**b. STIF Local Priorities**

Background: This is the first deliberation on the STIF Local Priorities.

The CCATD Advisory Committee and the CCATD Board of Directors acting as the Qualified Entity reviewed and prioritized projects last biennium in October 2020 pre-COVID. Staff recommends starting with the projects established for 2021-2023 biennium as an initial starting point.

Today we will be reviewing relevancy of the 2021-23 projects and identifying any core or supplemental critical services that are missing.

Core Services - Essential, defining service of CCATD. If public transit gave up this service, it would be creating a competitor or dissolving itself.

Supplemental Critical Service – Although not a Core Service it is related to

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the success or value of the Core Service

Supplemental Non-Critical Service – A Service that would be nice to have but is not related to the success or value of the Core Service

The information will be used in the development of the STIF Plan and the 5310 solicitation.

Document: [Prioritization](#)

**c. Fare Ordinance First Reading**

A review was conducted on the intercity fare structure against number of miles traveled between stops and the following changes are being brought to the Advisory Committee and Board of Directors for a first reading. Action on this item will take place at the November Board of Directors meeting.

Document: [Fare Ordinance](#)

**d. General Manager Report**

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

**12. NEXT MEETING –**

**Joint Meeting of the Board and Advisory Committee  
November 14, 2022 9AM**

**13. ADJOURN**