

**Coos County Area Transportation District  
Board of Directors  
Special Meeting  
Minutes March 15<sup>th</sup>, 2021**

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1. **CALL TO ORDER:** Meeting was called to order at 8:00 AM by Chair Leshley
2. **ROLL CALL** – Melissa Metz called the roll.

**Board Members Present:** Chair Dick Leshley, Vice Chair Doug Veysey, Director Lauren Morris, Director Tara Johnson, and Director Timm Slater

**Absent:** Director Melissa Dovenspik and Director Louann Dewater

**Staff:** David Hope, Melissa Metz and Jane Stebbins

3. **CHANGES TO AGENDA:**

- a. **ADDITION RFQ Architectural, Engineering & Related Services**

A RFQ was posted to our website as CCATD is requesting quotes from vendors to furnish fixed cost construction of bus shelters for CCATD in Coos County and limited work in Lane and Douglas counties. Construction will include:

- CCATD Super Stop
- Florence bus shelter
- Florence bus stops
- Roseburg bus stops
- Install semi seats
- Provide and install semi seats
- Bus stops with poles

**Motion:** Director Veysey moved to approve the RFQ for construction in Coos, Lane and Douglas counties for shelters, stops and semi seats. Director Johnson seconded. Passed unanimously.

4. **Old Business**

- a. **OpenMove Contract**

On January 11, 2021 the Board of Directors approved the selection of OpenMove as the vendor for the electronic fare collection system. Attorney Stebbins provided a summary of what she requested to be changed and the final change in the contract. Changes were made under the Exclusion of Liability Section, Privacy Section and Governing Law. An Arbitration Clause was also added.

**Motion:** Director Johnson moved to approve the contract with OpenMove. Director Slater seconded. Passed unanimously.

5. **CITIZEN COMMENTS - None**

6. **NEXT MEETING: Monday April 12<sup>th</sup>, 2021 at 8AM**

7. **ADJOURN: Meeting was adjourned at 8:12 am by Director Leshley**