

Coos County Area Transportation District (CCATD)
Board of Directors

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
October 9, 2023, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a meeting at 9 am on October 9, 2023 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 September 11, 2023](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for August 2023

Accept the [Ridership Report](#) for August 2023

BOD Motion: To accept the Consent Agenda as presented

- 6. OLD BUSINESS**
 - a. **Update Super Stop - Selena**
 - b. **Update CCATD Board of Directors Bylaws Review Committee - Jane**

7. NEW BUSINESS

a. Appointment to the Advisory Committee

Background: 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.

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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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Document: Application for appointment on file.

BOD Motion: To appoint Ms. Lindsay Ward to the Coos County Area Transportation District Advisory Committee representing elderly and persons with disabilities who are transit users, as well as employers and non-profit entities that provide public transportation services.

8. GENERAL MANAGER REPORT

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

10. NEXT MEETING – Board of Directors Nov 13th, 2023 9AM

11. ADJOURN