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1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)
5. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES
   Proposed Motion: Approve the minutes as presented.
   Document: Minutes from April 12, 2021
6. FINANCIAL REPORTS
   Background: The financial report provides information about how the budget was
   implemented for CCATD for FY2020. The Balance Sheet CCATD provides a
   comprehensive picture of the assets and requirements.
   Proposed Motion: Accept the financial reports as presented.
   Documents: Financial Reports March 30; Balance Sheet March 30
7. OLD BUSINESS
8. NEW BUSINESS
   a. Fares Ordinance
      Background: This is the first reading of Ordinance 21-01 establishing fares for
      the use of District services effective Monday, July 19th.
      Documents: Ordinance
   b. The Revised STIF Plan
      Background: ODOT requested that CCATD modify their STIF Plan to
      incorporate $936,000 in projected unspent funds from the 19-21 biennium.
      Proposed Motion: Adopt the amended STIF Plan
      Document: Amended STIF Plan
9. GENERAL MANAGER REPORT
   Document: DR Metrics; Fixed Rt Metrics; NTD; Passenger Trips; Charts;
   Accidents-Complaints-Deviations
10. RECAP OF ODOT COMPLIANCE REVIEW
   Guest Speaker Jennifer Boardman, RTC

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

12. NEXT MEETING

13. ADJOURN

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).