

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  
May 8, 2023, 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 May 8, 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

**PUBLIC HEARING**

**Item 1: FY2023-2024 Budget**

Background: The CCATD Budget Committee approved the FY2023-2024 Budget on Mar 27, 2023. Furthermore, the legal notice of budget hearing was posted in the World Newspaper on April 21, 2023.

Document: [Form LB-1](#)

Call for Public Testimony on the FY 2023-2024 Budget

**Item 2: FY2022-2023 Supplemental Budget**

Background: For supplemental budgets proposing any change in fund's expenditure by more than 10 percent. Legal notice of the supplemental budget hearing was posted in the World Newspaper on April 21, 2023.

Document: [Form OR-LB-SBH](#)

Call for Public Testimony on the FY 2022-23 Supplemental Budget

- 1. CALL TO ORDER**
- 2. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
- 3. ROLL CALL/CONFIRMATION OF QUORUM OF ADVISORY COMMITTEE**
- 4. CHANGES TO AGENDA**
- 5. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 6. CONSENT AGENDA**

Approval of [Minutes April 10, 2023](#)

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

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

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

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**7. OLD BUSINESS**

- a. **SuperStop – Update (Kelly Irvin)**

**8. NEW BUSINESS**

- a. **Adopt & Appropriate the Budget FY2023-2024**

**Document:** [Resolution 2023-3](#)

**BOD Motion:** To approve Resolution 2023-3 to adopt and appropriate the FY2023-2024 Budget

- b. **Adopt & Appropriate the Supplemental Budget FY2022-2023**

**Document:** [Resolution 2023-4](#)

**BOD Motion:** To approve Resolution 2023-4 to adopt and appropriate the FY2022-2023 Supplemental Budget

- c. **Bus Wrap Branding**

Background: On March 15, 2023 Transit 911 and Hunter Marketing conducted two (2) Work Session / Focus Groups to collect additional information not gathered with the survey tool. Both sessions were conducted electronically via webinar. Building upon the logo and color palette from last month, today the Board of Directors and Advisory Committee provide input on the fleet branding in the form of bus wraps. Wraps would be installed on fleet additions as received for the purpose of raising visibility of services in the communities we serve.

**Document:** [Wrap Options](#)

**AC and BOD Motion:** To adopt \_\_\_\_ as CCAT's branding direction for bus wraps.

**9. GENERAL MANAGER REPORT**

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

**11. NEXT MEETING –Meeting of the Board June 12, 2023 9AM**

**12. ADJOURN**