

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
Aug 8, 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 August 8th, 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. ROLL CALL/CONFIRMATION OF QUORUM BOARD OF DIRECTORS**
- 3. ROLL CALL/CONFIRMATION OF QUORUM ADVISORY COMMITTEE**
- 4. CHANGES TO AGENDA**
- 5. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 6. CONSENT AGENDA**

This section allows the Board of Directors to consider routine items that require no discussion and can be approved in one comprehensive motion. Any item may only be discussed if it is pulled from the consent agenda.

Accept the Preliminary [Financial Report](#) and [Balance Sheet](#) for June 2022
Accept the [Ridership Report for June 2022](#)

BOD Proposed Motion: Approve the consent agenda as presented

7. OLD BUSINESS

a. Weapons Policy

Per the adoption of the Rider's Guide March 8, 2021, weapons are prohibited on buses. Customers have been observed with open carried large knives and guns onto public transit vehicles. There are instances when Drivers feel unsafe. District Counsel has conducted research on the issue and is bringing an update to the Board of Directors.

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8. NEW BUSINESS

a. Board of Directors Vacancy

Selena Kelly Irvin has submitted her resignation as she applied for CCATD Transit Planner/Compliance Officer and was selected to fill the position.

Per the bylaws, in the event of a vacancy on the Board, the vacancy shall be published as soon as possible for the term of one week in a newspaper of general circulation in Coos County, Oregon. The Board will then review applications from all citizens meeting the minimum qualifications, required by law or other authority, decide whether interviews are appropriate, select and appoint one of the applicants to fill the unexpired term created by the departing member. If none of the applicants prove satisfactory to the Board, it may republish the vacancy or fill the position by appointment from the citizenry at large.

Recommendation: Identify a subcommittee to work with the General Manager to review applications and make a recommendation to the full Board in September of an appointee.

BOD Proposed Motion: Move to post the vacancy and instruct the General Manager to work with those identified to serve on the subcommittee to develop a recommendation for appointment to the Board of Directors.

b. Proposed timeline for grant solicitations 2023/2025

The proposed timeline provides the compass on how the Advisory Committee and Board of Directors will meet its obligations as outlined for STIF as set forth under OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025 and 49 U.S. Code 5310.

Document: [Timeline](#)

AC Proposed Motion: To recommend to the BOD to adopt the timeline for responding to the 2023/2025 grant solicitations as the Qualified Entity for Coos County.

BOD Proposed Motion: To adopt the timeline for responding to the 2023/2025 grant solicitations as the Qualified Entity for Coos County.

9. GENERAL MANAGER REPORT

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

11. NEXT MEETING –

Public Workshop for the Public Transit Coordinated Human Services Transportation Plan September 12th 4PM via Zoom. Link TBA.

SAVE THE DATE!

12. ADJOURN