

Coos County Area Transportation District (CCATD)
Board of Directors & CCATD Advisory Committee
Meeting

AGENDA

PEG Broadcasting
2455 Maple Leaf St. Unit #1, North Bend, Or 97459
March 14, 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 March 14th, 2022 at PEG Broadcasting on 2455 Maple Leaf St Unit #1, North Bend, OR 97459.

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.

Approval of [Minutes February 14, 2022](#), and [February 18, 2022](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for January 2021

Accept the [Ridership Report](#) for January 2022

BOD Proposed Motion: Approve the consent agenda as presented.

7. **OLD BUSINESS**

- a. **Legal Report** – Jane Stebbins

8. **NEW BUSINESS**

a. **CCATD Budget Calendar**

Each year the Board of Directors reviews and approves the budget calendar for the CCATD. The calendar provides a detailed schedule of deadlines for the completion of the 2022-2023 fiscal year budget.

Document: [CCATD Budget Calendar](#)

BOD Proposed Motion: To approve the 2022-2023 Budget Calendar.

Coos County Area Transportation District (CCATD)
Board of Directors & CCATD Advisory Committee
Meeting

AGENDA

PEG Broadcasting
2455 Maple Leaf St. Unit #1, North Bend, Or 97459
March 14, 2022 9:00 a.m.

b. Resolution 2022-1: CCATD Budget Officer

Oregon budget law requires that a Budget Officer be appointed by the Board of Directors for each budget cycle. The Budget Officer is responsible for preparing the proposed budget for presentation to the Budget Committee, publishing required notices, and compliance with budget law.

Document: [Resolution 2022-1 Budget Officer](#)

BOD Proposed Motion: To approve Resolution 2022-1 appointing the Budget Officer.

c. Resolution 2022-2: Appointments to the Budget Committee

Background: To give the public ample opportunity to participate in the budgeting process, Local Budget Law requires that a budget committee be formed that includes voters from the district. The budget committee considers the budget proposed by the budget officer and comments made by the public and may make additions or deletions. When the budget committee is satisfied, it approves the budget.

Document: [Resolution 2022-2 Budget Members](#)

BOD Proposed Motion: Move to approve Resolution 2022-2 appointing citizen members to the Budget Committee

d. Dial-A-Ride Application Information Item, Rebecca Jennings

The current Dial-A-Ride application is not in compliance and requires revision. An update will assure compliance and provide for valuable information needed to provide a better quality of service and clear criteria to determine eligibility or in eligibility.

Schedule a meeting with the Advisory Committee to help revise the application and its process to design a functional application with clear eligibility criteria and process.

e. Route Redesign Update

Coos County Area Transportation District (CCATD)
Board of Directors & CCATD Advisory Committee
Meeting

AGENDA

PEG Broadcasting
2455 Maple Leaf St. Unit #1, North Bend, Or 97459
March 14, 2022 9:00 a.m.

9. GENERAL MANAGER REPORT

Budget Committee Vacancies; Advisory Committee Vacancies; Website; Staff Meeting

Staff Spotlight

-Transit Planner, Rebecca Jennings

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

11. NEXT MEETING – Joint Board of Directors and Advisory Committee Meeting April 11th, 2022

12. ADJOURN