Coos County Area Transportation District (CCATD)
Board of Directors:

AGENDA
South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
April 23, 2020 8:00 a.m.

SPECIAL MEETING
This meeting will be accessible to the public via zoom. https://zoom.us/j/667827645
Or Dial: +1 346 248 7799 or +1 929 205 6099; Webinar ID: 667 827 645

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. NEW BUSINESS
   a) Action Requested – Approve the service contract for bus cleaning/disinfecting with recommended vendor.
      Why Action is Necessary – Board approval is required for purchases over $10,000
      What the Action Accomplishes – Provides mitigation measures to reduce the transmission of pathogens for the safety of our staff and ridership.
   b) Action Requested – Approve the Bulldog quote for repairing the 2009 E450 in the amount of $10,898.42
      Why Action is Necessary – Board approval is required for purchases over $10,000
      What the Action Accomplishes – Provides for additional passenger capacity when social distancing restrictions are in place to cover service demands and sufficient auxiliary redundancy should a bus go out of commission.
      Supporting Document

5. INFORMATION ITEMS
6. NEXT REGULAR MEETING – May 11, 2020 8am
7. ADJOURN