## 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