

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

AGENDA

Coos County Area Transit
800 N Bayshore, Coos Bay, OR 97420
April 13, 2026, 8:30 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold an Executive Session at 8:30am followed by a joint meeting with the CCATD Advisory Committee at approximately 9am on April 13, 2026 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

- 1. CALL TO ORDER**
- 2. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
- 3. EXECUTIVE SESSION**

The CCATD Board of Directors will now recess into executive session pursuant to Statute 192.660(2)(f) to consider information that is exempt by law from public inspection.

The Board, Legal Counsel and Representatives of the news media will be in the meeting room, all other will be moved to a virtual waiting room. The Board will reconvene the regular session after the executive session to take any actions which may be required.

~Reconvene at approx. 9:00am ~

- 4. ANY MOTIONS AS A RESULT OF THE EXECUTIVE SESSION**
- 5. CHANGES TO AGENDA**
- 6. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**

Public comment in a meeting is a "one-way" communication where the public shares input on the record without expecting a dialogue or direct response.

- 7. CONSENT AGENDA**

Approval of BOD Minutes [March 9, 2026](#) and [April 2, 2026](#)

Approval of Budget Committee Minutes [March 9, 2026](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for February 2026

Accept [Ridership Report](#) February 2026

BOD Motion: To accept the Consent Agenda as presented.

- 8. SPECIAL PRESENTATION**
- 9. SPECIAL SPEAKER**

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This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).

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10. OLD BUSINESS

- a. Celebrate the Milestone of Securing Laclair & Newmark**
- b. Recap the Approved Budget and Services Funded 2026-27**

Staff developed a two-page document titled "Budget Facts," aimed at enhancing understanding and fostering alignment regarding the District's approved budget for the fiscal year 2026-2027. This informative resource is designed to clarify the key components of the budget and outline the District's service levels for the upcoming year.

Document: [Budget Facts](#)

Compass Document: [Coordinated Health & Human Services Transportation Plan](#)

Discussion Advisory Committee and Board of Directors

- Can you live with our budget and support it both inside and outside this meeting?
- What has to happen in order for you to fully support this direction?

- c. Rider Survey - Defer to Summer**

11. NEW BUSINESS

- a. Resolution 2026-3 for a Contingency Transfer of \$100,000 within the General Operating Fund to Materials & Services**

Background: The Board of Directors may adopt a resolution to transfer appropriated contingency without a hearing and without the involvement of the Budget Committee. The Transit Hub planning activities requires additional spending authority between now and the end of the fiscal year.

Document: [Resolution 2026-3](#)

BOD Motion: Move to adopt Resolution 2026-3 to transfer \$100,000 from Contingency to Materials & Services within the General Operating Fund

12. GENERAL MANAGER REPORT

- a. Unforeseen Staffing Shortage**
- b. RFP Strategic Business Plan Update**
- c. Discretionary Grants Update**

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The Oregon Department of Transportation (ODOT) Public Transportation Division (PTD) is now accepting applications for the Competitive Transit Grant call for projects. The Competitive Transit Grant includes FTA 5339 Buses and Bus Facilities Grant funds, STIF Discretionary funds, and the STIF Intercommunity Discretionary funds.

FTA Section 5339(a) Application Phase 1: Vehicle replacement, vehicle right-sizing, and vehicle expansion projects:

Final Application: 5:00 PM on May 29, 2026

Competitive Discretionary: All other eligible projects:

Initial Application Due: 5:00pm April 20 2026

Final Application Due: 5:00pm June 15 2026

Federal Formula 5310 and 5311 2027-2029

Initial Application Due: 5:00pm May 14 2026

Final Application Due: 5:00pm July 16 2026

STIF Formula 2027-2029

Application Due: 5:00pm January 2027

8. CITIZEN COMMENTS ON NON AGENDA ITEMS (LIMITED TO THREE MINUTES/PERSON)

Public comment in a meeting is a "one-way" communication where the public shares input on the record without expecting a dialogue or direct response.

9. NEXT MEETING

**CCATD Budget Hearing, May 12, 2025 9:00AM followed by
CCATD Joint Board of Directors & Advisory Committee Meeting**

10. ADJOURN