

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

AGENDA

Coos County Area Transit
800 N Bayshore, Coos Bay, OR 97420
October 13, 2025, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a regular meeting at 9 am on October 13, 2025 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 to go into executive session pursuant to Statute 192.660(2)(f) to consider information that is exempt by law from public inspection and 192.660(2)(h) to confer with legal counsel regarding rights and duties of a public body with regard to current litigation or litigation likely to be filed.

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

~Reconvene At Approx 9:10am~

Any motions as a result of the Executive Session

4. CHANGES TO AGENDA

5. 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.

6. CONSENT AGENDA

Approval of BOD [Minutes September 8, 2025](#)

Accept the [Balance Sheet](#) for August 2025

Ratify Payment of [Ecolane Invoice](#)

BOD Motion: To accept the Consent Agenda as presented.

7. OLD BUSINESS

- a. Transit Center & Mobility Hub Update & Timeline

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8. NEW BUSINESS - none

9. GENERAL MANAGER REPORT

- a. Update on RFP to Replace Bus 216, Proposal Deadline Oct 10
- b. Update on Review of Fare Cap in Coquille/Myrtle Point and Bandon
- c. Update on Audit
- d. [Financial Report](#) August 2025
- e. [Ridership Report](#) August 2025

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

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11. NEXT MEETING – CCATD Board of Directors November 10, 2025 9AM

12. ADJOURN