

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

**AGENDA**

Coos County Area Transit  
800 N Bayshore, Coos Bay, OR 97420  
July 10, 2023, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a meeting at 9 am on July 10, 2023 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. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. ELECTION OF BOARD CHAIR, VICE CHAIR & SECRETARY**

*Per the bylaws the Chair, Vice-Chair and Secretary shall be elected from the members of the Board. The Chair shall not serve for more than four (4) years in a row. The Chair along with the General Manager are signatories on the checking account.*

**6. CONSENT AGENDA**

Approval of [Minutes June 13, 2022](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for May 2023

Accept the [Ridership Report](#) for May 2023

Authorize for payment [Election Invoice](#)

Ratify ODOT Agrmt. 35350 2022-23, [Mod 1](#) & [2](#), Rural Vets Hlthc Transp.

Increase spending authority from \$25K to \$39K for year ending 9/30/23

Ratify [ODOT Agrmt. 35568](#) 2023-25, STIF Disc Three Vehicles

Three hybrid gas vehicles. Grant Amt. \$504,000; Match Amt. \$126,000 STIF

Ratify [ODOT Agrmt. 35569](#) 2023-25, STIF IC Roseburg Operation & Maint.

Roseburg. Grant Amt. \$32,000; Match Amt. \$8,000 STIF

Ratify [ODOT Agrmt. 35450](#) 2023-25, 5310 Maint., Contract Serv, Mobility Mgmt.

Grant Amt. \$540,516; Match Amt. \$61,865 STIF

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

**AGENDA**

Coos County Area Transit  
800 N Bayshore, Coos Bay, OR 97420  
July 10, 2023, 9:00 a.m.

---

Ratify [ODOT Agrmt. 35570](#) 2023-25, STIF IC Florence Operation & Maint  
Grant Amt. \$97,600; Match Amt. \$24,400 STIF

**7. OLD BUSINESS**

a. **Super Stop Update - Selena**

**8. NEW BUSINESS**

a. **Signers on CCATD Accounts (only if the Board elects a new Chair)**

Document: [Resolution 2023-5](#) Change Signatories

**BOD Motion:** Approve Resolution 2022-5 with [name] recorded as Board Chair.

b. **Establish Bylaws Review Committee**

Looking for two Board Members to work with Jane.

Document: [Bylaws January 2020](#)

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

**10. NEXT MEETING** – Board of Directors August 14th, 2023 9AM

**11. ADJOURN** Special Districts Association of Oregon - TRAINING

**Board Member Relations, Expectations and Ethics**

Join Senior Consultant George Dunkel for a training covering board member relations, expectations, and ethics. A cohesive board is key to the success of a special district as well as understanding your expectations as a board member. You will leave this training with the knowledge to have strong relationships on your board and know what is expected of you. George will also cover the rules regarding ethics for public officials and help you navigate situations you may face. Though different from the board member duties, responsibilities, and liabilities training, there may be some slight overlap as topics tend to relate to one another.

**Dates, Times and Locations**

*All trainings will be from 9am-2pm with check in beginning at 8:30am.*

- Sept. 12 - Ontario | Four Rivers Cultural Center
- Sept. 13 - Boardman | Port of Morrow
- Sept. 18 - Gold Beach | Event Center on the Beach

pg. 2

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).