

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

MINUTES

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
July 25, 2025, 9:00 a.m.

1. CALL TO ORDER

2. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS

BOD Present: Director Harper, Director Veysey, Director Claassen, Director Nelson, Director Dovenspike

Staff and Others Present: Melissa Metz, GM; Jane Stebbins, District General Counsel;

3. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)

4. NEW BUSINESS

a. Passio Contract

BOD Motion: Director Claassen moved to have GM Metz and General Counsel Stebbins to open discussions with Passio on our dissatisfaction with services rendered to date. Seconded by Veysey.

Those in favor: Director Veysey, Director Claassen, Director Nelson, Director Dovenspike and Director Harper. None opposed. No abstentions.

b. Ecolane Quote/Contract

Background: The Proposal is to roll all paratransit and demand response services from Passio Paraplan to Ecolane with SMS Notify.

Document: [Ecolane Quote](#), [Ecolane Master Agreement](#)

BOD Motion: Director Veysey moved to have GM Metz enter into contract with Ecolane for Demand Response Services. Seconded by Claassen.

Those in favor: Director Veysey, Director Claassen, Director Nelson, Director Dovenspike and Director Harper. None opposed. No abstentions.

5. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)

6. NEXT MEETING –Meeting of the Board September 15, 2025 9AM

7. ADJOURN