

RESOLUTION NO. 2020 - 47

A RESOLUTION TO APPOINT ADVISORY COMMITTEE MEMBERS

NOW BEFORE THE CCATD BOARD OF DIRECTORS for the transaction of District business on the 9th day of March 2020 is the matter of appointing additional Advisory Committee members thereto; and

WHEREAS, it is necessary that an Advisory Committee is available to advise on all matters regarding the operation of the Coos County Public Transportation System; and

WHEREAS, the Advisory Committee will advise and assist the CCATD Board of Directors in carrying out the Special Transportation Fund as governed by ORS 391.830 and OAR Chapter 732; and

WHEREAS, the Advisory Committee will advise and assist the CCATD Board of Directors in carrying out the Statewide Transportation Improvement Fund (STIF) by prioritizing projects to be funded by STIF monies as set forth under OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025.

NOW BE IT THEREFORE RESOLVED THAT: the following people are appointed to membership:

Samyukta Vindrathi is appointed as a representative of employers, social equity advocate and a service provider to seniors, people with disabilities, low-income individuals, individuals with limited English proficiency and transit users who depend on transit for accomplishing daily activities for a term ending March 9, 2022.

Adopted by the Coos County Area Transportation District this 9th day of March 2020.

Coos County Area Transportation District

Chair

ATTEST

Secretary

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____