

**Coos County Area Transportation District  
Board of Directors  
Special Meeting  
Minutes May 21, 2020**

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1. **CALL TO ORDER/ROLL CALL** – Meeting was called to order at 8:06AM. On behalf of Chair Leshley, Metz called the roll.

Present: Chair Dick Leshley, Director Lauren Morris, Director Melissa Dovenspike, and Director Timm Slater.

Staff: General Manager David Hope, Staff Melissa Metz, Jane Stebbins, Legal Counsel

2. **CHANGES/POSTPONEMENTS – none**
3. **PUBLIC COMMENT - none**
4. **NEW BUSINESS**

At the advisement of ODOT, it is requested that the Board consider postponing the public hearing for Title VI to allow additional time for the Transit master Plan to be completed and inform the process of route changes. Director Slater moved to rescind the motion of May 22, 2020 to hold a public hearing for June 8, 2020 on the Title VI route changes. The motion was seconded by Director Morris. Motion passed unanimously by all present.

5. **INFORMATION ITEMS – none**
6. **NEXT MEETING** – June 8, 2020; 8am
7. **ADJOURNMENT 8:17AM**