

**AGENDA**

Coos County Area Transportation District  
800 N Bayshore, Coos Bay, OR 97420  
Sept 11, 2023, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a joint meeting with the CCATD Advisory Committee at 9 am on Sept 11, 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. CONSENT AGENDA – ACTION ITEM BOD**

Approval of [Minutes June 10th, 2023](#)

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

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

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

Ratify the [payment](#) 1 and [payment](#) 2 to Partney Construction for SuperStop.

Ratify payments to Model 1 bus sale for receipt of 3 buses: [1](#), [2](#), and [3](#)

**BOD Motion:** To accept the Consent Agenda as presented

- 6. OLD BUSINESS**
  - a. Update Super Stop - Selena**
  - b. Update CCATD Board of Directors Bylaws Review Committee - Jane**

- 7. NEW BUSINESS**
  - a. Advisory Committee Appointment – ACTION ITEM BOD**

**Background:** The Board of Directors appoints individuals to serve on the Advisory Committee to advise on all matters regarding the operations of the Coos County Public Transportation System. 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

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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).

Coos County Area Transportation District (CCATD)  
Joint Meeting of the Board of Directors and the Advisory Committee

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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.

**Document:** Application for appointment on file.

**BOD Motion:** To appoint Ms. Donna “Schira” Nelson to the Coos County Area Transportation District Advisory Committee representing Public health, social and human service providers, Individuals age 65 or older, Social equity advocates, and Environmental advocates.

**b. CCATD Advisory Committee Election of Officers – ACTION ITEM AC**

**Background:** At its first meeting of the new fiscal year, the Advisory Committee shall elect by majority vote a Chairperson and Vice-Chairperson.

The current roster for the CCATD AC includes: Mike Marchant, Chair; Lauren Morris, Vice Chair; Genavieve Sharkey, Garret Sherrill, Steve Zehler, and Schira Nelson (once appointed).

**AC Motion:** [state your name] I would like to nominate [name] for [position].

**8. GENERAL MANAGER REPORT**

**9. TOUR OF A NEW BUS**

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

**11. NEXT MEETING – Board of Directors Oct 9th, 2023 9AM**

**12. ADJOURN**