

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

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
June 12, 2023, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a meeting at 9 am on June 12, 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. EXECUTIVE SESSION**

We will now go into executive session pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of the District with regards to litigation likely to be filed.

The Board, Legal Counsel and Representatives of the news media will be moved to a breakout room. The board will reconvene the regular session after the executive session to take any actions which may be required.

Note: Executive Session begins at 9am with the public portion of the meeting below scheduled to begin at approximately 9:10am

- 4. ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
- 5. MOTION RESULTING FROM EXECUTIVE SESSION, if necessary**
- 6. CHANGES TO AGENDA**
- 7. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**

8. CONSENT AGENDA

Approval of [Minutes May 8, 2023](#)

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

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

Ratify Payment to [Partney Construction Invoice](#) \$148,459.51

Accept [notice of 8.1% fee increase](#) General Manager Employment Agreement

Accept [notice of 8.1% fee increase](#) Stebbins & Co. Attorney Employment Agreement

pg. 1

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)
Board of Directors Meeting

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
June 12, 2023, 9:00 a.m.

Stebbins has reviewed [Accounting Services Contract](#) for 2023-2025 and it is presented to the Board of Directors for execution.

Authorize Staff to submit a 2023-2025 COVID Grant Application

BOD Motion: To accept the Consent Agenda as presented.

9. ACKNOWLEDGEMENT OF RETIRING BOARD MEMBER AND ADVISORY COMMITTEE MEMBER

Thank you to LouAnn Dewater for her service on the CCATD Board of Directors and Dick Leshley for his service on the CCATD Advisory Committee.

10. AUDIT REPORT – Dick Maxwell

Document: [CCATD Annual Report June 30, 2022](#)

BOD Motion: Move to accept the audit report as presented.

11. MARKETING PLAN – Transit 911

12. OLD BUSINESS

a. **Report on the Gay 90s Outreach in Coquille – Selena Kelly Irvin**

b. **Super Stop Update – Selena Kelly Irvin**

c. **CCATD Saturday Service Implementation July 1, 2023**

Document: [Saturday Service Flyer](#)

13. NEW BUSINESS

a. **Florence Updated Schedule Effective July 1, 2023**

Purpose is to reduce standing time at a couple stops on the south bound leg of the route.

Document: [Florence Express Flyer](#)

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

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
June 12, 2023, 9:00 a.m.

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

15. NEXT MEETING –Meeting of the Board July 10, 2023 9AM

16. ADJOURN