

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

**MINUTES**

Coos County Area Transportation District  
800 N Bayshore, Coos Bay, OR 97420  
April 2, 2026, 9:00 a.m.

1. **CALL TO ORDER**– Meeting called to order at 9:00AM by Director Harper Thompson.
1. **ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**  
**BOD Present:** Director Veysey, Director Johnson, Director Thompson, Director Claassen, Director Taylor  
**BOD Absent:** Director Nelson, Director Dovenspike
2. **CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person) -**  
None
3. **NEW BUSINESS**
  - a. **Resolution 26-2 Adopting A Zero Emission Fleet Transition Plan**  
**Background:** FTA requires agencies to have a zero-emission fleet transition plan to apply for 5339 grant funds. ODOT mandates these same plans to align with state environmental goals and executive directives such as EO 17-21 and EO 20-04 directing state agencies to accelerate the adoption of zero-emission vehicles to meet Oregon's goal of reducing GHG emissions.  
  
CCATD had a fleet transition plan dated April of 2024 and it was in need of updates. An adopted zero emissions fleet plan is required for submission of grant applications on April 3, 2026 for the current vehicle funding cycle.  
  
**Document:** [Resolution 26-2](#) Adopting a Zero-Emission Fleet Transition Plan  
  
**BOD Motion:** Director Veysey moved to adopt Resolution 2026-2 to accelerate the transition of zero-emission vehicles as more cutaway options and funding opportunities are available. Director Johnson seconded. All in favor were Directors Veysey, Thompson, Taylor, Claassen and Johnson. No one was opposed, and no one abstained. The motion passed unanimously.
4. **CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person) -** None
5. **NEXT MEETING – Board of Directors Meeting April 13, 2026 9AM**
6. **ADJOURN**– Meeting Adjourned at 9:03AM by Director Harper Thompson.