

Coos County Area Transportation District Advisory Committee

MINUTES - JANUARY 6, 2020

1. **CALL TO ORDER** – David hope called the meeting to order at 2pm and asked all present to introduce themselves.

Present: Diane Johnson; Gabriella Colton; Genevieve Sharkey; Debora Eversole

Absent: Tara Johnson; Selena Irvin

Staff: David Hope, GM; Melissa Metz

Guests: Liz Stephens; Mike Merchant; Mike Claussen; Andrew Burgmeier; Dick Leshley, Chair of CCATD

Dick Leshley gave a primer on the Governing Board and the role of the Advisory Committee. He wants the Advisory Committee to know that they are the voice of the community and have a direct line to the Board of Directors.

2. ELECTION OF CHAIR AND VICE CHAIR

D. Eversole nominated Genevieve Sharkey for Chair. Motion was seconded by Diane Johnson. Motion passed.

Chair Sharkey nominated Diane Johnson for Vice Chair. Motion was seconded by G. Colton. Motion passed.

3. NEW BUSINESS

Item A. Bylaws of the CCATD Advisory Committee

M. Metz clarified that these are the same bylaws that were passed in the fall of 2019 except the Coos County Area Transit was replaced with Coos County Area Transportation District.

D. Eversole moved to recommends to CCATD Board of Directors to approve the Bylaws of the CCATD Advisory Committee. Motion was seconded by Diane Johnson. Motion passed.

Item B. STIF Plan for Coos County

M. Metz reviewed the STIF Plan with the Committee. She also clarified that if the Committee fails to recommend to the Board of Directors to ratify the existing plan. STIF cash flow will cease until the next biennium.

D. Eversole moved to recommend to the CCATD Board of Directors to ratify the existing STIF Plan for Coos County. Motion was seconded by G. Colton. Motion passed.

Item C. Oregon Public Transportation Plan (OPTP) & the Upcoming Discretionary 5310 Grant Application

David reviewed the OPTP with the Advisory Committee and talked about the upcoming grants.

See attached handout for summary.

4. Public Comment

Mike Merchant shared some history on Coos County Area Transit.

5. Meeting Schedule

4th Friday of February, May, August and November @ 2PM

6. Adjourned, 4:41PM