

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

AGENDA

Coos County Area Transit
2810 Ocean Blvd, Coos Bay, OR 97420
July 13, 2026, 9:00 a.m.

- 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)**

Public comment in a meeting is a "one-way" communication where the public shares input on the record without expecting a dialogue or direct response.

5. CONSENT AGENDA

Approval of BOD Minutes [June 8, 2026](#) and [June 15, 2026](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for May 2026

Accept the [Ridership Report](#) for May 2026

Ratify the acceptance of the [workers' compensation insurance renewal](#)

BOD Motion: Move to accept the Consent Agenda as presented.

- 6. ROLL CALL/CONFIRMATION OF QUORUM OF ADVISORY COMMITTEE**
- 7. OLD BUSINESS**

a. Solicitation Strategic Planning

- a. Background: On March 10, 2026, the District announced a solicitation for proposals to engage qualified consultants tasked with developing a new Strategic Business Plan aimed at enhancing transit services, diversifying funding sources, and modernizing business practices over the next three to five years. The District received six proposals from interested consultants. Director Thompson and Director Johnson were appointed to review the proposals.

Update: Scoring matrix and proposals were sent to the review committee and will be completed by August 21.

b. Ordinance Governing Conduct on District Property/Transit Exclusion

Background: To maintain public transportation services that are orderly, safe, secure, comfortable, and convenient, CCAT issued Ordinance 2-2025 outlining the Rules of Conduct and Transit Exclusion a year ago. The Ordinance intended to regulate conduct occurring on CCAT vehicles, within or upon CCAT facilities and properties, and in connection with CCAT's provision

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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).

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of public transportation services. A review of the Ordinance and recommendations are hereby made by staff to clarify areas that staff or the public found confusing.

Document: [Ordinance 02-2026](#)

BOD Motion: Move to approve the First Reading to be read by title only.

Title is read: Ordinance 02-2026 Governing Conduct on District

Property/Transit Exclusion

AC Motion: Move to recommend the Board of Directors to approve the First Reading of Ordinance 02-2026 Governing Conduct on District Property/Transit Exclusion.

BOD Motion: Move to approve the First Reading in Title Only of Ordinance 02-2026 Governing Conduct on District Property/Transit Exclusion

c. Loan Application for Oregon Transportation Bank

Background: On March 11, 2024, the Board of Directors adopted resolution 2024-5, affirming the District's dedication to establishing a Transit Center & Mobility Hub aimed at enhancing accessibility and connectivity for transit users, while also addressing its financial contributions to the project's development and construction. Recognizing that the majority of grant funds operate on a reimbursement basis, the Board resolved to secure a loan from the Oregon Transportation Bank to ensure adequate cash flow during the project's development phase, with the expectation that grant reimbursements upon project completion would facilitate the repayment of the loan. A notice regarding the Municipality's consideration of entering into a loan was duly published on April 28, 2026, within the LB-1 budget hearing notice, in compliance with Section 7(3) of the Act. Subsequently, on June 15, 2026, the CCATD Board of Directors approved the acceptance of the loan commitment letter. The loan agreement, prepared by the Department of Justice, is now poised for execution.

Document: [Resolution 2026-5](#) Authorizing Entering into a Loan with ODOT

[Loan Document](#)

[Legal Opinion](#)

Motion: Move to accept Resolution 2026-5 authorizing a loan from the Oregon Infrastructure Fund by entering into a loan agreement with the Oregon Department of Transportation.

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d. Coos-Curry STIF Advisory Committee Bylaws

Background: The STIF Advisory Committees were established under the Keep Oregon Moving legislation to enhance the effectiveness and equity of transportation services across the state. The advisory committee's primary purpose is to evaluate and prioritize local and regional transit services, ensuring that projects align with community needs and meet eligibility criteria.

With the biennium planning cycle for 27-29 beginning next quarter, it is imperative we work on establishing bylaws representing a two-county STIF Advisory Committee to inform our south coast STIF 27-29 Plan. ODOT has reviewed the Bylaws against anticipated rule changes and has incorporated some housekeeping changes.

Document: [Advisory Committee Bylaws](#)

AC Motion: Move to recommend the adoption of the Coos-Curry STIF Advisory Committee Bylaws by the CCAT Board of Directors.

BOD Motion: Move to adopt the Coos-Curry STIF Advisory Committee Bylaws

Next Steps:

Jul 14 - Aug 4	Accept applications for Curry seats and expiring Coos seats on the AC
Aug 10	Appoint Coos-Curry committee members
Sept 14	AC Officer Elections

Planning Timeline:

Beginning in September, the joint Coos-Curry committee will embark on a comprehensive review of transportation service needs across the two-county region. This process involves evaluating current services and proposed projects and funding requests while actively considering input from the public and stakeholders. Through these efforts, the committee will develop informed recommendations for the Qualified Entity, which will shape the STIF Plan. The culmination of their work will be the submission of the final Coos-Curry STIF plan to the Oregon Department of Transportation (ODOT) in January 2027 for approval, reinforcing a commitment to enhancing transportation accessibility

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and sustainability in the area.

e. Annexation of Curry County into the Transportation District (info only)

Background: Curry Public Transit has requested the Coos County Area Transportation District (CCATD) to consider redistricting to include Curry County, aiming to consolidate transit services along southern Oregon. This initiative seeks to enhance operations by revisiting a shared governance model from the 1980s and 1990s. The merger aspires to create a core of transportation services that enhance accessibility and connectivity for residents and visitors.

Tentative Next Steps for the District, if motion passes

July 14, 2026 Joint meeting with Curry

July 14, 2026	Publish Advisory Committee Vacancies
July 30, 2026	Public Hearing on the question annexation
July 30, 2026	Set forth an Ordinance of proposed new boundaries and establish final hearing on Annexation Aug 31, 2026
July 30, 2026	Transmit communication to DOR of proposed boundaries
Aug 31, 2026	Final hearing on the annexation of Curry County
Aug 31, 2026	Board approving annexation for July 1, 2027, setting forth a new name of the district, approving the boundaries and establish next practical date for election of Curry board members
Sept 3, 2026	Deadline if Curry County needs to file a measure
Early 2027	Filing for curry seats on the CCATD BOD for May election

8. NEW BUSINESS

f. Procure General Management Services

Background: The General Manager five-year contract is up on October 14, 2026. Staff recommends the Board of Directors with support of counsel conduct a Request for Proposals to satisfy compliance requirements.

BOD Motion: Move to procure General Manager services through RFP with support of counsel.

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9. General Manager Report

a. Grants Update

- ODOT Carbon Reduction
- Oregon Health Authority
- 5310/5311
- [TGM Program Resolution](#)

10. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person) - None

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11. NEXT MEETING –

Joint Meeting with Curry County at Gold Beach, July 14, 10AM

Connect & Fund Coalition, tentatively July 20, 2026, 8AM

Hearing on the Annexation of Curry County, July 30, 2026, 9AM

Board of Directors, Mon. Aug 10, 2026, 9AM

Final Hearing on the Annexation of Curry County, Aug 31, 2026, 9AM

12. ADJOURN