

AGENDA

South Coast Business Employment Corporation
93781 Newport Lane, Coos Bay, OR 97420
January 25, 2021 8:00 a.m.

This meeting will be accessible to the public via zoom <https://us02web.zoom.us/j/81536610304>
Or Dial: +1 929 205 6099; Meeting ID: 815 3661 0304

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. OLD BUSINESS**

a. CCATD Advisory Committee Approves STF/5310 Solicitation

Background: The purpose of the Special Transportation Fund (STF) is to 1) maintain and expand transportation programs and services for seniors and individuals with disabilities; 2) create new services for seniors and those with disabilities; and 3) plan and develop transportation services for those not currently served.

The purpose of 5310 formula grants is to improve mobility for seniors and individuals with disabilities by removing barriers to transportation services and expanding the transportation mobility options available.

Per Article IV Section B, the CCATD Advisory Committee: 1) Advises CCATD regarding the opportunities to coordinate STF Funds and STF-funded projects with other transportation programs and services to avoid duplication and gaps in service; 2) Reviews the proposed distribution of STF Formula Funds and makes recommendations to CCATD; and 3) Participates in the developing and updating of the STF plan.

Per the ODOT State Management Plan, and approved by the Oregon Transportation Commission, Section 5310 small urban funds are distributed by formula to STF Agencies, who then conduct a local solicitation process and select projects for funding from their allocated amount.

On November 11, 2020, the CCATD Advisory Committee voted to recommend to the CCATD Board of Directors to approve the STF/5310 Solicitation.

On December 14, 2020 the CCATD Board of Directors approved the STF/5310 Solicitation to be posted.

The solicitation was posted December 15th, applications were due January 12th, and a single application was received from David Hope, GM of CCATD.

AGENDA

South Coast Business Employment Corporation
93781 Newport Lane, Coos Bay, OR 97420
January 25, 2020 8:00 a.m.

Objective 1: Review and discuss the solicitation response submitted by the General Manager of CCATD.

How did the response address the identified core and supplemental services previously identified as priorities?

How does the response maintain existing services and programs that meet the needs of seniors and/or persons with disabilities?

Document: [Solicitation Response](#)

Reference Material: [Identified Priorities as documented in the minutes from Oct 12th](#)

Objective 2: Review proposed distribution of STF and 5310 Funds

Document: [Draft allocations to services and programs](#)

Proposed Motion: The CCATD Advisory Committee finds the solicitation response and the draft funding allocations consistent with the previously identified priorities and either maintains or improves services and programs that meet the needs of seniors and person with disabilities; therefore, the CCATD Advisory Committee recommends the CCATD Board of Directors accept the STF/5310 solicitation response and the draft allocations to services and programs.

Information Item: Next Steps

The CCATD Advisory Committee recommendations will be posted for public comment on January 26th.

Comments will be review by the CCATD Board of Directors on February 8th

The provisional distribution of STF/5310 Funds are announced February 8th.

Deadline for appeal is February 15 at noon.

Submission of STF, 5310 and 5311 grant applications on March 1st.

6. NEXT MEETING

February 8 CCATD Board of Directors, 8AM

CCATD Advisory Committee Members encouraged to attend.

7. ADJOURN