

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  
May 11, 2026, 9:00 a.m.

**PUBLIC HEARING – CALL TO ORDER**

**Item 1: FY2026-2027 Budget**

Background: The CCATD Budget Committee approved the FY2026-2027 Budget on March 9, 2026. Furthermore, the legal notice of budget hearing was posted in the World Newspaper on April 28, 2026.

Document: [Form LB-1](#)

Call for Public Testimony on the FY 2026-2027 Budget

- 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 [April 13, 2026](#) and [April 27, 2026](#)

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

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

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

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

**a. Solicitation 5310 - Update**

The FTA 5310 program, officially known as Enhanced Mobility of Seniors and Individuals with Disabilities, plays a crucial role in enhancing transportation options for older adults and individuals with disabilities by providing formula funding to states, which is subsequently allocated to qualified entities. Local organizations, such as the CCATD, are mandated to issue solicitations for these funds, as they are designed to address specific transportation gaps where conventional transit services may fall short. This process ensures that local barriers are effectively addressed by inviting applications from organizations best suited to meet these needs, including counties, transit districts, city governments, and private nonprofits. On April 8th, the district

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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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publicly announced this opportunity, and as anticipated, CCATD emerged as the sole interested eligible entity willing to deliver the services outlined in the Coordinated Human Services Transportation Plan, highlighting the District's ongoing commitment to improving mobility for vulnerable populations in the county.

**b. Solicitation Strategic Planning**

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. This comprehensive plan is intended to provide a roadmap for the Board and leadership, guiding program management, development, external communications, outreach integration, and internal capacity building. Following the solicitation, the District received six proposals from interested consultants. To ensure a thorough and representative evaluation of these proposals, do we have any volunteers from the Board of Directors and the Advisory Committee interested in participating on the evaluation committee?

**8. NEW BUSINESS**

**a. Adopt & Appropriate the Budget FY2026-2027**

**Document:** [Resolution 2026-4](#)

**BOD Motion:** Move to approve Resolution 2026-4 to adopt and appropriate the FY2026-2027 Budget.

**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 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.

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

**Title is read:** Ordinance 2-2026 Governing Conduct on District  
Property/Transit Exclusion

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Document: [Ordinance Track Changes](#), [Ordinance Changes Accepted](#)

**AC Motion:** Move to recommend the Board of Directors approve the First Reading of the Ordinance Governing Conduct/Transit Exclusion.

**BOD Motion:** Move to approve the First Reading in Title Only of the Ordinance Governing Conduct/Transit Exclusion

c. **Maintenance Plan**

Background: All recipients managing FTA-funded assets are required to implement maintenance plans for these assets. Public transit necessitates significant investments in infrastructure, equipment, and machinery. Ensuring proper maintenance is essential for safeguarding the FTA investment and extending the lifespan of the assets. It is mandatory for all recipients to maintain a documented maintenance plan for FTA-funded assets. These plans should outline a system for regular inspections and preventive maintenance to be conducted at specified intervals. The District last reviewed the vehicle and maintenance plan in February 2025 and now requires updating.

Document: [Maintenance Plan May 2026](#)

**BOD Motion:** Move to adopt the updated Maintenance Plan

d. **Annexation of Curry County into the Transportation District**

Background: Curry Public Transit has formally requested that the Coos County Area Transit District (CCATD) consider redistricting to incorporate Curry County, a move that underscores the importance of consolidating transit services for enhanced sustainability and continuity along the southern Oregon coast. This initiative aims to streamline operations and improve service offerings by returning to a shared governance model reminiscent of the 1980s and 1990s, which aligns more closely with current transit patterns. Established as an independent municipal corporation, CCATD was designed to enhance administrative efficiency in navigating complex grant cycles, and this annexation is in line with its Transit Master Plan to foster better coordination with rural services. By integrating the two areas, the proposal promises to create a critical core of transportation services that meets the needs of the region more effectively.

**BOD Motion:** Move to pursue the annexation of Curry County into the Transportation District effective July 1, 2027.

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**Tentative Next Steps for the District, if motion passes**

- June 8, 2026 Set forth an Ordinance of proposed new boundaries
- July 13, 2026 Hearing on the question of annexation of Curry County
- July 13, 2026 Board approving annexation, setting forth a new name of the district, and approving the boundaries and setting final hearing
- July 13, 2026 Set forth Bylaws for a Joint Advisory Committee
- July 13, 2026 Publish Advisory Committee Vacancies
- Aug 10, 2026 Final hearing on annexation, call for election of seats in May '27
- Aug 10, 2026 Appoint new members to Joint Advisory Committee

**9. General Manager Report**

a. Grants Update

- Rural Veterans Healthcare Transportation
- Phase 1 Discretionary
- Phase 2 Discretionary
- Three Rivers Foundation
- 5310/5311
- Oregon Health Authority
- Transportation & Growth Mgt Prgm

b. Staffing Update

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

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**11. NEXT MEETING –**

**Board & Advisory Committee, June 8, 2026 9AM**

**Board of Directors, Mon. June 15, 2026 9AM (Tentative Hold)**

**Board Training “Effective Transit Boards” June 16 and 17 9am-noon, both days**

**12. ADJOURN**