

RESOLUTION NO. 2020 - 4

A RESOLUTION TO FORM THE COOS COUNTY AREA TRANSPORTATION DISTRICT ADVISORY COMMITTEE AND APPOINTING MEMBERS

NOW BEFORE THE CCATD BOARD OF DIRECTORS for the transaction of District business on the 3rd day of January 2019 is the matter of forming the Coos County Area Transportation District Advisory Committee and appointing members thereto; and

WHEREAS, it is necessary that an Advisory Committee is established to advise on all matters regarding the operation of the Coos County Public Transportation System; and

WHEREAS, the Advisory Committee will advise and assist the CCATD Board of Directors in carrying out the Special Transportation Fund as governed by ORS 391.830 and OAR Chapter 732; and

WHEREAS, the Advisory Committee will advise and assist the CCATD Board of Directors in carrying out the Statewide Transportation Improvement Fund (STIF) by prioritizing projects to be funded by STIF monies as set forth under OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025.

NOW BE IT THEREFORE RESOLVED THAT: the Coos County Area Transportation District Advisory Committee (CCATDAC) is hereby created and the following people are appointed to membership:

Diane Johnson is appointed as a Representative of a local service provider to low-income and persons with disabilities residing in the county, for a term ending January 6, 2022.

Gabriella Colton is appointed as a Representative of a local service provider to youth, low-income and persons with disabilities residing in the county who are transit users and dependent upon transit for accomplishing daily activities, for a term ending January 6, 2022.

Tara Johnson is appointed to the CCATDAC in the position of a Representative of Persons with a Disability, elderly, low-income and limited English proficiency for a term ending January 6, 2022.

Selena Irvin is appointed to the CCATDAC in the position of a Representative of Elderly and Persons with disabilities who are transit users, as well as, employers and non-profit entities that provide public transportation services for a term ending January 6, 2022.

Debora Eversole is appointed to the CCATDAC in the position of a Representative of Elderly and Persons with disabilities who are transit users, as well as, employers and non-profit entities that provide public transportation services for a term ending January 6, 2022.

Genevieve Sharkey is appointed to the CCATDAC in the position of a Representative of Low-income individuals and Educational institutions for a term ending January 6, 2022.

AND BE IT FURTHER RESOLVED THAT this committee shall advise the CCATD Board of Directors on all matters regarding the operation of the Coos County Public Transportation System.

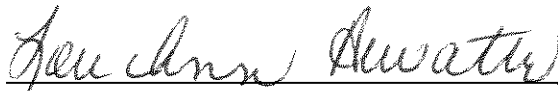
Adopted by the Coos County Area Transportation District this 3rd day of January 2020.

Coos County Area Transportation District



Chair

ATTEST



Secretary