

AGENDA

Coos County Area Transportation District
800 N Bayshore, Coos Bay, OR 97420
March 11, 2024, 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a joint meeting with the CCATD Advisory Committee at 9 am on March 1, 2024 at South Coast Business, 800 N Bayshore, Coos Bay, OR 97420.

The meeting will be accessible via zoom <https://zoom.us/j/667827645> Or Dial: +1 346 248 7799; Webinar ID: 667 827 645

1. **CALL TO ORDER**
2. **ROLL CALL/CONFIRMATION OF QUORUM OF BOARD OF DIRECTORS**
3. **CHANGES TO AGENDA**
CELEBRATING SUSAN RODGERS 10 YEARS WITH CCAT!
4. **CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
5. **CONSENT AGENDA – ACTION ITEM BOD**

Approval of [Minutes](#) February 12, 2024

Accept the [Financial Report](#) and [Balance Sheet](#) for January 2024

Accept the [Ridership Report](#) for January 2024

BOD Motion: To accept the Consent Agenda as presented

6. **OLD BUSINESS**

- a. **CCATD Advisory Committee Recruitment – Metz**

The Advisory Committee has a minimum of five (5) members to a maximum of seven (7) members to represent Coos County. Each member is appointed for a period of two (2) years. The Advisory Committee consists of users of transportation services, providers of transportation services, and representatives of low-income, elderly or disabled persons. The Advisory Committee meets at minimum twice a year. Members are encouraged to attend the CCATD Board of Directors meetings. The Committee advises the CCATD Board of Directors on grants and public transportation priorities. We currently have **one vacant position and one vacancy opening April 11, 2024:**

I am requesting assistance from the Board of Directors to promote these opportunities to serve on the CCATD Advisory Committee. Applications will be processed on a rolling basis until filled.

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More information about the Advisory Committee can be found here:

<https://coostransit.org/advisory-committee/>

Documentation: [Advisory Committee Application](#)

7. NEW BUSINESS

a. Resolution 2024-4: Appointments to the Budget Committee

Background: To give the public ample opportunity to participate in the budgeting process, Local Budget Law requires that a budget committee be formed that includes voters from the district. The budget committee considers the budget proposed by the budget officer and comments made by the public and may make additions or deletions. When the budget committee is satisfied, it approves the budget.

Document: [Resolution 2024-4](#)

BOD Motion: To approve Resolution 2024-4 appointing citizen members to the Budget Committee

b. Legal's SDAO Conference Report

c. Coos Transit Center & Mobility Hub

Background: Coos County Area Transportation District (CCATD) currently operates on a .44 acre lot which is inadequate for the present fleet size and does not allow for future growth. As part of an overall plan to improve services and facilities, CCATD requires a new Administration/Operations & Maintenance facility to service the fleet with a companion multimodal transfer hub for maximum efficiency and safety estimated at 1.5 acres.

AC Motion: Recommend the CCAT Board of Directors support the work of staff to improve CCAT services and facilities through the development of a Transit Center & Mobility Hub in Coos Bay/North Bend.

BOD Motion: Authorize staff to pursue funding through grant applications, secure a vendor for a feasibility study and cultivate partnerships and collaborations that the District may develop a Transit Center and Mobility Hub in Coos Bay/North Bend to improve CCAT services and facilities.

Document: [Slide Deck](#)

8. GENERAL MANAGER REPORT

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

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- 9. CITIZEN COMMENTS ON NON-AGENDA ITEMS** (Limited to three minutes/person)
- 10. NEXT MEETING** – Joint Meeting CCATD BOD & AC – Apr 8, 2024 9AM;
CCATD Budget Committee – Apr 8, 2024 9:30AM
- 11. ADJOURN**