

AGENDA

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

This meeting will be accessible to the public via zoom. <https://zoom.us/j/667827645>
Or Dial: +1 346 248 7799 or +1 929 205 6099; Webinar ID: 667 827 645

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. APPROVAL OF BOARD MEETING MINUTES**

Proposed Motion: Approve the minutes as presented.

Document: Minutes from [May 11, 2020](#) and [May 21, 2020](#)

- 6. FINANCIAL REPORTS - Deferred to July Board Meeting**
- 7. PUBLIC HEARING – FY 2020-2021 Budget**

Background: The CCATD Budget Committee approved the FY2020-2021 Budget on April 27, 2020.

Call for Public Testimony on the FY 2020-2021 Budget

Document: [Form LB-1 Financial Summary](#)

Proposed Motion: To approve Resolution 2020-51 to adopt and appropriate the FY2020-2021 Budget

Document: [Resolution 2020-51](#)

- 8. OLD BUSINESS**

- a. Update on Warranty Deed for Ocean Blvd property

Documents: [Warranty Deed](#); [Preliminary Report](#)

- b. Monthly review of the public health risk and necessity to continue fare waiver

Proposed Motion: To continue waiving fare collection to mitigate community spread of COVID-19 while protecting CCATD operators.

- c. Monthly review of the public health risk and necessity to continue hazard pay

Proposed Motion: To continue compensating hourly CCATD staff hazard pay.

- d. Memorandum of Agreement (MOA) with the Coquille Indian Tribe

Document: [MOA](#), [Attachment C - Goals](#)

AGENDA

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

e. Fares Ordinance

Proposed Motion: To adopt Ordinance 20-01 establishing fares for the use of District Services effective July 13, 2020.

Document: [Ordinance](#)

f. Transit Master Plan

Document: [Draft Transit Master Plan](#); [Master Plan Memo](#)

9. NEW BUSINESS

a. Dissolution of the Coos County Area Transit Service District (CCAT)

Proposed Motion: To execute the proposed agreement between the CCAT Board of Trustees and the District to accept the transfer of all remaining assets and business records from CCAT as outlined.

Documents: [Coos County Order 20-04-024L](#);

[Agreement to Transfer Remaining CCAT Assets](#)

b. SOP 3.0 Wearing Face Coverings

Background: The State Governor has issued guidance to transportation providers for limiting the spread of the COVID virus based on direction from the Federal Transit Administration, the Center for Disease Control, and the Oregon Health Authority indicating that public transportation users should wear masks; therefore, the following Standard Operating Procedure has been drafted for the review and approval of the Board of Directors.

Proposed Motion: To approve Resolution 2020-52 adopting the Standard Operating Procedure 3.0 of wearing face coverings.

Document: [Resolution 2020-52](#); [SOP 3.0 Face Coverings](#)

c. Priorities for Demand Response

Proposed Motion: To approve priorities as recommended by the Advisory Committee on May 18, 2020.

Document: [Trip Priorities](#)

10. GENERAL MANAGER REPORT

Document: [Routes Current-July-September](#); [PPT Slides](#)

11. CITIZEN COMMENTS ON NON AGENDA ITEMS (Limited to three minutes/person)

Coos County Area Transportation District (CCATD)

AGENDA

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

12. NEXT MEETING – July 13, 2020 8am

13. ADJOURN