

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

AGENDA

PEG Broadcasting
2455 Maple Leaf St. Unit #1, North Bend, Or 97459
February 14, 2022 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 January 10th at PEG Broadcasting on 2455 Maple Leaf St Unit #1, North Bend, OR 97459.

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 BOARD OF DIRECTORS**
3. **ROLL CALL/CONFIRMATION OF QUORUM ADVISORY COMMITTEE**
4. **CHANGES TO AGENDA**
5. **CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
6. **CONSENT AGENDA**

This section allows the Board of Directors to consider routine items that require no discussion and can be approved in one comprehensive motion. Any item may only be discussed if it is pulled from the consent agenda.

Approval of [Minutes January 10th, 2022](#)

Accept the [Financial Report](#) and [Balance Sheet](#) for December 2021

Accept the [Ridership Report for December 2021](#)

Approve the reappointments to the CCATD Advisory Committee: Genevieve Sharkey, Diane Johnson, Michael Marchant, Mike Claassen, Liz Stephens

BOD Proposed Motion: Accept the consent agenda as presented.

7. **OLD BUSINESS**

- a. Legal Report
- b. Upcoming solicitation 5339 vehicle replacement February 14 and 5339 vehicle expansion, signs and facilities February 28

Background: Grant applications greater than \$100,000 are to be approved by the Board.

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AC Action Requested: On the 5339 Grant, prioritize the three vans so that it can be noted in the grant in the event not all three are funded.

AC Proposed Motion: Recommend the Board of Directors approve grant proposals for submission with the following prioritization _____.

BOD Proposed Motion: Move to approve grant proposal for submission as presented.

Document: [Draft 5339 Application](#)

8. NEW BUSINESS

a. Budget Committee Recruitment

The Budget Committee consists of the seven Board members and seven appointed volunteers who serve three-year terms. Members of the committee must be registered voters and live within Coos County. The Budget Committee typically meets once or twice in April/May. Continuing budget committee volunteers are Mike Claassen and Genevieve Sharkey – Thank you!. We currently have five vacancies:

Position 1 Term Expiration 12/31/2023

Positions 3 & 4 Term Expiration 12/31/2024

Positions 6 & 7 Term Expiration 12/31/2022

Document: [Application to serve on the Budget Committee](#)

b. Advisory Committee Recruitment

The Advisory Committee has a minimum of five (5) members to a maximum of fourteen (14) 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 for elderly or disabled, providers of transportation services for elderly or disabled, elderly or disabled persons who live in Coos County, and representatives of elderly or disabled persons. The Advisory Committee meets at minimum twice a year and the 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 seven vacancies:

Document: [Application to serve on the CCATD Advisory Committee](#)

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9. GENERAL MANAGER REPORT

Updates

- Super Stop Grant, Vets Grant, Nelson/Nygaard Contract, Website – demo? travel planning, compatible with mobile devices/ADA, interactive maps, transit alerts and estimated arrivals

Staff Spotlights

-Transit Planner, Rebecca Jennings
-Transit Executive Assistant, Corey Leckband

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

11. NEXT MEETING – Joint Board of Directors and Advisory Committee Meeting
March 14th, 2022

12. ADJOURN