



Coos County Area Transit
Sergio Gamino
Transit Program Manager
93781 Newport Lane
Coos Bay, OR 97420
(541) 267-7111

Coos County Public Transit System Advisory Committee

Monday, 17th December 2018 at 1300

SCBEC Conference Room

93781 Newport Lane

Coos Bay, OR 97420

Agenda

- I. Call to Order/Introduction of members and guests/Additions to Agenda
- II. Consent Agenda - Approve minutes of 11 October 2018
- III. Manager's Update
 - A. Operational Update:
 1. NTD Reporting update
 2. Drug and Alcohol desktop review – update
 3. Statewide Transportation Improvement Fund (STIF) Grant Application update
 4. TGM Grant (Transit Master Plan Grant) update
 5. Upcoming grants:
 - a) Special Transportation Fund (STF) Formula Grant – POSSIBLE ACTION ITEM
 - b) 5310 Formula Grant, Enhanced Mobility of Seniors and Individuals with Disabilities – POSSILBE ACTION ITEM
 - c) 5311 Formula Grants for Rural Areas – POSSIBLE ACTION ITEM
 - B. Administrative Update:
 1. Organizational update
 2. Moving forward to a full Transit District – Presentation and Q&A with County Counsel Nathaniel Greenhalgh-Johnson
 - C. Meeting schedule – Next meeting Tuesday, 15 January 2019, 1 pm
- IV. Good of the Order/Adjourn – Next meeting