

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
Oct 11, 2021 9:00 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. 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. An item may only be discussed if it is pulled from the consent agenda.

Approval of [Minutes September 13, 2021](#)

Accept the [Financial Report Aug 31](#) and [Balance Sheet Aug 31](#)

Accept the metrics reports [DR Metrics](#); [Fixed Rt Metrics](#); [NTD](#); [Passenger Trips](#); [Charts](#); [Accidents-Complaints-Deviations](#)

Proposed Motion: Accept the consent agenda as presented.

6. OLD BUSINESS

- a. Update Prioritization of Service Resolution 2021-5

Background: During the most recent surge in COVID 19 cases in the area has resulted in significant difficulty maintaining staffing levels and meeting safety requirements. As such the CCATD Board voiced their desire to ensure access to essential services by citizens in small and remote communities. Therefore, this resolution provides clarification to access to service on pages 15-16 of the CCATD Rider's Guide.

Document: [Resolution 2021-5](#)

- b. Compensation discussion continued
- c. Update Driver Shortage and Service Curtailment

Positions as of 10/8/21	# Open	Offers Pending BGC/Physicals	Onboarding /Training	Staff Returning
Drivers	0	1	1	1

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Curtailment between Sept 27 – Oct 8

Bandon DAR – no service Sept 28, Oct 4, 5

No Timber Express Oct 1, 5, 7

No lunch relief – suspension of services during lunch break Charleston, Pirate,
& Bulldog Sept 27-Oct 8

Curtailment between Oct 11 – 22

CB/NB DAR Supplemented by Cab Services Oct 11, if needed

No lunch relief – suspension of services during lunch break Charleston, Pirate,
& Bulldog Oct 11 - 15

d. Update on General Management RFP

7. NEW BUSINESS

a. OpenMove (E-fare) Contract Update Legal Report

8. GENERAL MANAGER REPORT

a. Proposed New Transit Metrics Report

b. Observations for Improvement.

Routes, Fare Schedule, Ecolane, Intent to Request 2 Buses 5339

c. RFP to Update the Human Services Coordinated Plan Posted

d. Veteran's Day and other Holidays, where essential services are open

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

10. NEXT MEETING – November 8, 2021

11. ADJOURN