

Coos County Area Transportation District (CCATD)

AGENDA

South Coast Business Employment Corporation 93781
Newport Lane, Coos Bay, OR 97420
August 27, 2021 9:00 a.m.

The Coos County Area Transportation District (CCATD) Board of Directors will hold a Special Meeting at South Coast Business Employment Corporation, 93781 Newport Lane, Coos Bay, OR 97420. This meeting will be accessible to the public via zoom. <https://us02web.zoom.us/j/667827645>
Or Dial: +1 346 248 7799 or +1 929 205 6099; 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. OLD BUSINESS**
 - a. General Manager Hiring Decision – Action Item
 - b. Contagious Virus Response Plan
Documents: [Proposed Revision](#), [Current Plan](#)
Proposed Motion: Adopt the revision to the Contagious Virus Response Plan
 - c. Driver Compensation Data
Documents: [2018 Driver Salary & Benefits Survey](#), [Summary of Driver Wages](#)
[Summary of Driver Benefits](#)
- 6. NEW BUSINESS**
 - a. Potential Driver Shortage and Service Reduction Plan

The chart below is based on current productivity. Based on driver availability we will shut down the least productive runs first on a day-to-day basis, if necessary. For example, if we were short 1 driver, we would shut down Powers if it was running that day. Two drivers short = shut down Powers and Roseburg, etc.

	Run	Trips	Hours	Trips per hour
1	Pirate	617	233	2.65
2	Bay 1	314	141	2.22
3	Bay 2	328	165	1.99
4	Charleston	567	300	1.89
5	Bulldog	308	232	1.33
6	Timber	99	98	1.01
7	Bandon	112	138	0.81
8	Florence	145	216	0.67
9	Roseburg	27	65	0.42
10	Powers	9	27	0.33
		2,526	1,615	

This agenda does not limit the ability of the Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).

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- 7. **CITIZEN COMMENTS ON NON AGENDA ITEMS** (Limited to three minutes/person)
- 8. **NEXT MEETING – Sept 13, 2021 8am**
- 9. **ADJOURN**

INFORMATION REQUESTED BY THE BOARD

[HTTPS://OREGON.PUBLIC.LAW/STATUTES/ORS 192.640](https://oregon.public.law/statutes/ors_192.640)

Records

ORS 192.640

Public notice required

- **special notice for executive sessions or special or emergency meetings**

TEXT

ANNOTATIONS **6**

- (1) The governing body of a public body shall provide for and give public notice, reasonably calculated to give actual notice to interested persons including news media which have requested notice, of the time and place for holding regular meetings. The notice shall also include a list of the principal subjects anticipated to be considered at the meeting, but this requirement shall not limit the ability of a governing body to consider additional subjects.
- (2) If an executive session only will be held, the notice shall be given to the members of the governing body, to the general public and to news media which have requested notice, stating the specific provision of law authorizing the executive session.
- (3) No special meeting shall be held without at least 24 hours' notice to the members of the governing body, the news media which have requested notice and the general public. In case of an actual emergency, a meeting may be held upon such notice as is appropriate to the circumstances, but the minutes for such a meeting shall describe the emergency justifying less than 24 hours' notice. [1973 c.172 §4; 1979 c.644 §3; 1981 c.182 §1]