

AGENDA

Coos County Area Transportation District
2810 Ocean Blvd, Coos Bay, OR 97420
Nov 29, 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/CONFIRMATION OF QUORUM**
- 3. CHANGES TO AGENDA**
- 4. CITIZEN COMMENTS ON AGENDA ITEMS (Limited to three minutes/person)**
- 5. RECESS OPEN MEETING**

EXECUTIVE SESSION

We will now go into executive session pursuant to ORS 192.660(2)(h), to consult with legal counsel concerning the legal rights and duties of the District with regards to litigation.

The Board, Legal Counsel and Representatives of the news media will be moved to a breakout room. The board will reconvene the regular session after the executive session to take any actions which may be required.

6. RECONVENE OPEN MEETING

Formally vote on the matter discussed in executive session, if applicable

7. OLD BUSINESS

a. Wage/Benefit Update

After interviewing staff and getting feedback on various benefit options and further consult with our insurance broker, I recommend that CCATD not institute a group health insurance policy but a taxable Health Insurance Stipend. This reduces the cash flow barrier to participating in the Health Insurance Marketplace and provides the most flexibility on choice of plan.

Document: [Health Insurance Stipend Policy](#)

Motion: To adopt the Health Insurance Stipend Policy as presented.

Motion: To institute a \$430 Health Insurance Stipend for 2022.

8. NEW BUSINESS

a. Trading the Trolley for Another Bus.

As the Trolley is not supported mechanically in this area while under warranty and the District does not have sufficient CDL drivers to drive the vehicle, the

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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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General Manager is seeking a consensus from the Board to seek out another Transit provider to initiate a trade in rolling stock.

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

10. NEXT MEETING – Dec. 13, 2021 Joint Mtg with the Advisory Committee

11. ADJOURN