

AGENDA

South Coast Business Employment Corporation
93781 Newport Lane, Coos Bay, OR 97420
May 10, 2021 8:00 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. APPROVAL OF BOARD OF DIRECTORS MEETING MINUTES**

Proposed Motion: Approve the minutes as presented.

Document: Minutes from [April 12, 2021](#)

- 6. FINANCIAL REPORTS**

Background: The financial report provides information about how the budget was implemented for CCATD for FY2020. The Balance Sheet CCATD provides a comprehensive picture of the assets and requirements.

Proposed Motion: Accept the financial reports as presented.

Documents: [Financial Reports March 30](#); [Balance Sheet March 30](#)

- 7. OLD BUSINESS**

- 8. NEW BUSINESS**

- a. Fares Ordinance**

Background: This is the first reading of Ordinance 21-01 establishing fares for the use of District services effective Monday, July 19th.

Documents: [Ordinance](#)

- b. The Revised STIF Plan**

Background: ODOT requested that CCATD modify their STIF Plan to incorporate \$936,000 in projected unspent funds from the 19-21 biennium.

Proposed Motion: Adopt the amended STIF Plan

Document: [Amended STIF Plan](#)

- 9. GENERAL MANAGER REPORT**

Document: [DR Metrics](#); [Fixed Rt Metrics](#); [NTD](#); [Passenger Trips](#); [Charts](#); [Accidents-Complaints-Deviations](#)

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10. RECAP OF ODOT COMPLIANCE REVIEW

Guest Speaker Jennifer Boardman, RTC

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

12. NEXT MEETING

13. ADJOURN