Coos County Area Transportation District (CCATD)

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: <u>DR Metrics</u>; <u>Fixed Rt Metrics</u>; <u>NTD</u>; <u>Passenger Trips</u>; <u>Charts</u>; Accidents-Complaints-Deviations

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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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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