

**Coos County Area Transportation District
Special Meeting of the Board of Directors
Meeting Minutes September 23, 2022**

1. **CALL TO ORDER** - Meeting was called to order at 9:01 am by Chairman Veysey

2. **ROLL CALL/CONFIRMATION OF QUORUM BOARD OF DIRECTORS**

BOD Present: Chair Doug Veysey, Director Dovenspike, Director Mason-Long, Director Claason and Director Taylor

BOD Absent: Director Dewater, Director Johnson

Staff/Guests: Melissa Metz, CCATD; Rebecca Jennings, CCATD; Corey Leckband, CCATD, and Jennifer Boardman, ODOT

3. **CHANGES TO AGENDA – None**

4. **CITIZEN COMMENTS ON AGENDA ITEMS – (Limited to three minutes/person)
None**

5. **NEW BUSINESS –**

a. **Vehicle Procurement**

Coos County Area Transportation District (CCAT) was awarded Agreement 35358 5311(f) Grant for 3 transit vans for \$296,781. On 2/9/2022, CCAT sent Request for Quotes (RFQ) to all vendors on the State Price Agreement asking for three vans with seating for up to 8-10 passengers and 2 wheelchair stations. A due date of 8/30/2022 was established with an extension 9/12/22. Two responses were received. The funding needed to augment agreement 35358 in the amount of \$33,969 is available through STIF.

BOD Motion: Director Taylor moved to make an award to Creative Bus Sales for three transit vans. Director Claason seconded. Passed unanimously.

6. **CITIZEN COMMENTS ON NON-AGENDA ITEMS – NONE**

7. **NEXT MEETING** – Joint Meeting of the CCATD BOD and AC October 12th 9AM

8. **ADJOURNMENT** – The meeting was adjourned at 9:12 am by Chairman Doug Veysey.