

**Coos County Area Transportation District
Board of Directors
Regular Meeting
Minutes November 20th, 2020**

SPECIAL MEETING

1. **CALL TO ORDER/ROLL CALL** – Call to Order at 4:00 pm

BOARD MEMBERS PRESENT: Dick Leshley, Doug Veysey, Lauren Morris, Timm Slater, LouAnn Dewater and Melissa Dovenspike.

STAFF: Melissa Metz and David Hope

GUEST: Jane Stebbins

2. **CHANGES TO AGENDA – NO**

3. **CITIZEN COMMENTS – NO**

4. **NEW BUSINESS**

- a. **Resolution 2020-54**

Background: The State Governor has issued guidance to transportation providers for limiting the spread of the COVID virus based on direction from the Federal Transit Administration, the Center for Disease Control, and the Oregon Health Authority indicating that public transportation users should wear masks.

Transit agencies are given discretion in how to enforce the mask requirement.

Motion: Vice Chairman Doug Veysey moved to approve resolution 2020-54 adopting the Reasonable Accommodation Policy and Procedures. Director Melissa Dovenspike seconded. Passes unanimously.

5. **CITIZEN COMMENTS ON NON AGENDA ITEMS: NONE**

6. **NEXT MEETING – Joint meeting of the Board and Advisory Committee December 14th, 2020 8:00 am**

7. **ADJOURN – Dick Leshley Adjourned the meeting at 4:15 pm**