



Coos County Area Transit  
Sergio Gamino  
Public Transit Manager  
P.O. Box 1118  
Coos Bay, OR 97420  
(541) 267-7111

## **Coos County STF Advisory Committee Meeting**

**March 18<sup>th</sup>, 2019 at 1300**

**South Coast Business Employment Corporation**

**93781 Newport Lane, Coos Bay, Or 97420**

### **I. Call to Order/Introduction of members and guests/Additions to Agenda**

The meeting was called to order by Doug Veysey at 1300 pm, members and staff were introduced.

#### **MEMBERS PRESENT:**

Doug Veysey	Advisory Committee Vice Chair
Mike Claassen	Bandon Seniors
Melissa Dovenspike	Secretary/AAA SCBEC
Andrew Burgmeier	Operations Supervisor of CCAT
Mike Merchant	DHS Regional Director
Robert Mawson	City Manager of Bandon

#### **MEMBERS ABSENT:**

Dick Leshley	Advisory Committee Chair
Selina Irvin	Coquille Indian Tribe
Georgette Brassell	Seniors with Disabilities/Veterans/Transit User
Louann DeWater	Executive Director of Star Of Hope

#### **STAFF PRESENT:**

Sergio Gamino	Transit Manager
Melissa Metz	CEO SCBEC/Financial Officer for CCAT

#### **GOVERNING BODY**

Commissioner Melissa Cribbins	Coos County Commissioner
-------------------------------	--------------------------

#### **GUESTS**

Jennifer Boardman	ODOT
Lauren Morris	Coquille Indian Tribe
Rick Skinner	BACC/SWACT



Coos County Area Transit  
Sergio Gamino  
Public Transit Manager  
P.O. Box 1118  
Coos Bay, OR 97420  
(541) 267-7111

---

## II. Consent Agenda

**MOTION:** Robert Mawson moved to approve the Consent Agenda. The motion was seconded by Mike Claassen and passed unanimously.

## III. Managers' Update

### A. Operational Update

#### 1. Streamlining Services

CCAT is in the midst of recreating all lines of service to better serve our community. This will be provided in a way that won't be too noticeable to our day to day riders. The Fixed Loop service times will be shortened to create less wait time. CCAT asked for money through the STIF Grant to procure a new Transit Management System this will provide more efficiency with how we schedule rides. The new data base will create better time frames for our Dial-A-Ride users to get them from point A to point B, this will also allow CCAT to put more than one DAR client on board than just one at a time.

#### 2. Fleet Update/Action Item

CCAT will be getting rid of three of its vehicles #1 the red 2003 Oldsmobile employee car, # 2 Bus 209 a 2008 Cutaway and #3 Bus 214 a 2002 Cutaway the two Busses have met and exceeded their usage in miles and years.

#### **MOTION:**

Mike Claassen moved to approve the dispense of vehicles, Melissa Dovenspike Seconded the motion, and passed unanimously

#### 3. Trolley Update

The new addition to CCAT's fleet has arrived and will be replacing Bus 214. The Trolley has two ADA stations, seating for 21 if the ADA stations are free, if in use there are 17 available seats. One of the features on the Trolley is an old time gong, the plan is to service the North Bend, Coos Bay Express Route up and down 101. The tentative start date is in July.

#### 4. Monthly Bus Passes

Starting April 1<sup>st</sup> CCAT will be introducing the new monthly bus pass. The introductory price will be \$20.00 for the month of April, starting May 1<sup>st</sup> the original asking price will go into effect of \$25.00. These passes are only good for our Fixed East and West Loop services, Bandon will have a fixed route in the future and these passes will be incorporated into that route as well. These passes have a 12 month rotation color scheme to differentiate one from the other.

#### 5. Upcoming Grant Updates

- a. 5311 Formula Grant for rural areas and 5310 Formula Grant for Enhanced Mobility of seniors with disabilities have all been applied for, contracts will
- b.



Coos County Area Transit  
Sergio Gamino  
Public Transit Manager  
P.O. Box 1118  
Coos Bay, OR 97420  
(541) 267-7111

---

be in by June. The grants will not be cut thanks to State Legislatures that passed a budget that did not cut State funding.

**B. Administrative Update**

1. CCAT continues to massage the budget for the 2018-2019 fiscal year. With the expected grants coming in such as the Coquille Tribe and the STIF grant these monies should provide better support for CCAT. The grant money should be available by May.
2. CCAT will be moving forward to a full Transit District. Sergio has been working with the County counsel to set this up back in January. The BOC moved forward with a resolution to stand up a full Transportation District. On March 19<sup>th</sup> the first hearing will be held for the new Transit District, all seven municipalities within the county agreed to be a part of this new non-taxing Transportation District. A second hearing will be held within 30-45 days, at that time the new Transportation District will be formally formed but not operational until an election for a new governing body takes place. This body will consist of seven people.

**C. Ranking of the STIF Discretionary Projects**

These services are ranked on what is most important for our service area.

1. Closing the Coastal Connection: Doug Veysey, Andrew Burgmeier, Sergio Gamino, and Mike Claassen.
2. Coos County Life Line Route: Robert Mawson, Mike Claassen and Melissa Dovenspike.
3. Coos County Growing Up: Doug Veysey, Andrew Burgmeier, Melissa Dovenspike, and Robert Mawson.
4. Coos Bay, Eugene and Bend Vehicle Purchase & PM Funding Request: Doug Veysey, Melissa Dovenspike, Andrew Burgmeier, Mike Marchant and Robert Mawson.

**D. Review of the STIF Application for Board approval**

The STIF application was sent in last November to ODOT. ODOT had some questions and asked that the board review the application to make some revisions. These changes were reviewed at the meeting and the application will be sent back in to ODOT.

**Motion:**

Robert Mawson moved to approve the revised STIF application, the motion was seconded by Mike Claassen and passed unanimously.

**E. Review STAC Membership and Attendance**

The bylaws of the Advisory Committee ask for a 75% attendance rate. If a member is unable to attend the member must communicate and provided reasons they are unable to attend. To date one committee member hasn't responded to reasons why attendance has stopped.



*Coos County Area Transit  
Sergio Gamino  
Public Transit Manager  
P.O. Box 1118  
Coos Bay, OR 97420  
(541) 267-7111*

---

**Motion:**

Mike Claassen moved to approve the removal of Selina Irvin due to violation of the bylaws for lack of attendance and communication, the motion was seconded by Doug Veysey and passed unanimously.

**IV. Good of the Order/Adjournment – Next meeting**

**Next meeting Monday May 20<sup>th</sup> 2019 at 1:00pm**

**The meeting was adjourned by Doug Veysey at 1430 and was seconded by Robert Mawson.**