



**Coos County Area Transit**  
**Sergio Gamino**  
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Coos County Public Transit System Advisory Committee

Tuesday January 15, 2019 at 1300  
SCBEC Conference Room  
93781 Newport Lane  
Coos Bay, OR 97420

**Agenda**

- I. Call to Order/Introduction of members and guests/Additions to Agenda
- II. Consent Agenda - Approve minutes of 17 December 2018
- III. Manager's Update
  - A. Budget/grants:
    1. Statewide Transportation Improvement Fund (STIF) Discretionary Grant Application update
    2. Governor's Budget and our Special Transportation Fund Formula Grant (letter attached)
    3. Upcoming grants:
      - a) City Grants
      - b) BAH grant
      - c) ODOT grants
      - d) Other grants
    4. Dispatcher hired and training
  - B. Administrative Update:
    1. Organizational update
    2. Moving forward to a full Transit District –Update
- IV. Discussion Item – (Dick Leshley) - Monthly Loop Bus Pass – **ACTION ITEM**
- V. Public comment
- VI. Meeting schedule – Next meeting
- VII. Good of the Order/Adjourn