



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

October 17th 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 Dick Leshley at 1300 pm, members and staff were introduced.

MEMBERS PRESENT:

Dick Leshley	Advisory Committee Chair
Doug Veysey	Advisory Committee Vice Chair
Melissa Dovenspike	Secretary/AAA SCBEC
Andrew Burgmeier	Operations Supervisor of CCAT
Mike Merchant	DHS Regional Director
Georgette Brassell	Seniors with Disabilities/Veterans/Transit User
Louann DeWater	Executive Director of Star of Hope

MEMBERS ABSENT:

Mike Claassen	Bandon Seniors
Robert Mawson	City Manager of Bandon

STAFF PRESENT:

GOVERNING BODY

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

GUESTS

Amy LaBaron	Financial Officer for CCAT
Lauren Morris	Coquille Indian Tribe
Rebecca Jennings	Potential Board Member



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

II. Consent Agenda

MOTION: Doug Vesey moved to approve the Consent Agenda. The motion was seconded by Melissa Dovenspike and passed unanimously.

III. Managers' Update

A. Operational Update

1. New GM found - addition

David Hope will start November 14th, 2019.

2. Update of service changes since July 1

Services have continued to decrease in the last quarter and as compared to the previous year. The ridership has been about level since the adjustments of July 1 and the DAR services have been up as well. This year the fair was a significant increase over the previous, due to more advertisement.

3. Florence Connector

Bus is on order and will be delivered in December. Still coordinating the service with LCOG as they have not done an RFP for the service from Florence to Eugene. Also, coordinating with Curry to coincide with buses in North Bend/ Coos Bay area.

4. Technology Overview

Our consultant informed us that we could do an RFI to see what is out there other than the obvious large companies. Still waiting on what the best plan of action would be and holding movement until the new manager has a chance to review CCAT's processes.

5. ODVA Extension

The ODVA grant cycle ends at the end of September 2019. We have been allowed an extension for this with the funds that were already allocated to CCAT. As of now we do not have a dedicated funding stream to continue this service. Still waiting on STIF funding response for funding this service but it would then be open to the public and not a veteran's specific service. CCAT continues to be the only veterans transportation service in the county.

B. Administrative Update

1. Moving Forward to becoming a Transit District

Election is being held this month with ballots being sent out.

2. Identifying potential Advisory Committee volunteers

STAC members continue to seek out replacements for the potential members moving on to the governing board.

IV. Round Table Discussion

Louann DeWater stated that about 90% of Star of Hope clients use public transportation. Lauren Morris updated us on the FTA grant for \$200,000 that it was awarded to the tribe but the Tribe and CCAT need to sit down for a path forward.



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

She also notated that the ridership of the Tribe especially at the Killich Reservation has been significantly down since the July 1 change of the Crab Express. The Tribe is utilizing Yellow Cab taxi over the public bus system. Also need to better coordinate our services with the tribe to better understand our demand response program. Rebecca Jennings is willing to put a note in here tenants monthly bill for public services. Andrew Burgmeier stated the transit master plan on board surveys are being done and input.

V. Public Comment

No public comment was given.

VI. Meeting Schedule

Committee members agreed on meeting Monday November 18th at 1300 at SCBEC offices.

VII. Good of the Order/Adjournment – Next meeting

Next meeting Monday 18 2019 at 1300.

The meeting was adjourned by Dick Leshley at 1410.