

Coos County Area Transportation District (CCATD) Directors:
Lou Ann Dewater, Melissa Dovenspike, Rebecca Jennings, Richard Leshley, Lauren Morris,
Timm Slater, Doug Veysey

AGENDA

CCATD - Coos County Courthouse- 250 North Baxter Street, Coquille, OR 97423 Room 121
January 1, 2020- 9:00 a.m.

9:00 A.M. Call to Order by Commissioner John Sweet, Coos County Board of County Commissioners

PLEDGE OF ALLEGIANCE

OATH OF OFFICE - Coos County Area Transportation District (CCATD) Directors.

1. Election of Chairman, Vice-Chairman, and Secretary
2. CITIZEN COMMENTS (Agenda items or general comments – Limited to three (3) minutes per person.
3. Changes/Postponements
4. ITEMIZED AGENDA ACTION ITEMS
 1. Resolution 1 - District Name
 2. Resolution 2 - CCATD Bylaws
 3. Resolution 3 - CCATD Protocol
 4. Resolution 4 - Advisory Committee
 5. Resolution 5 - Staggered terms
 6. Resolution 6 - Authorization for other filings
 7. Resolution 7 - Authorization for a checking account with Umpqua Bank
 8. Resolution 8 - ORS 267.510 Public meetings and records law
 9. Resolution 9 - Appoint David Hope as General Manager
 10. Resolution 10 - Free Ride Week
 11. Resolution 11 - Scheduling, Dispatching, and Customer Service Guidelines
 12. Resolution 12 - Standard Operating Procedure (SOP) Process
 13. Resolution 13 - Additional meetings of the CCATD
 14. Resolution 14 – Local Government Investment Pool
 15. Resolution 15 – Human Resource Policy Manual
5. INFORMATION ITEMS
 - 101 Jennifer Boardman – Oregon Department of Transportation Part 1 of Funding
 - 102 Information regarding “An elected Officials Guide to Governing a Special District”.
 - 103 Information regarding funding provided by the Oregon Department of Veterans Affairs (ODVA)

Coos County Area Transportation District (CCATD) Directors:
Lou Ann Dewater, Melissa Dovenspike, Rebecca Jennings, Richard Leshley, Lauren Morris,
Timm Slater, Doug Veysey

AGENDA

CCATD - Coos County Courthouse- 250 North Baxter Street, Coquille, OR 97423 Room 121
January 6, 2020- 9:00 a.m.

104 Current and new insurance update. Mr. Spencer Gordon, Nasburg Huggins
Insurance

6. CONSENT AGENDA - (Administrative matters not scheduled for discussion. Items may be moved to a discussion item at the request of any Board Member)
 1. Approval of Minutes – NA this meeting
7. LATE AGENDA ITEMS (Items made available to the Board less than four days prior to a scheduled meeting)
8. DIRECTOR REPORTS
9. Notice of Next Meeting-
Location: South Coast Business Employment Corporation, 93781 Newport Lane, Coos Bay, OR 97420 -2:00 p.m. Upstairs Conference Room - Conference line # 712-775-8963. Pin 668495