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.

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

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)

This agenda does not limit the ability of the Board of Directors to consider additional subjects. The CCATD Board reserves the right to place a time limit on public testimony on any matter. The meeting place is accessible to those with disabilities. If a special accommodation is needed, please contact the office at least 24 hours prior to the meeting (541.267.7111).
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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

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