



Coos County Area Transportation District (CCATD) Advisory committee.

The Advisory Committee is established to advise the CCATD on:

- All matters regarding the operation of the Coos County Public Transportation System
- The Special Transportation Fund as governed by ORS 391.830 and OAR Chapter 732
- The Statewide Transportation Improvement Fund (STIF) by prioritizing projects to be funded by STIF funds as set forth under OAR Chapter 732, Division 40, Sections 0030 and 0035, Division 42, Section 0020, and Division 44, Section 0025

Monday January 6th, 2020 2:00 p.m.
SCBEC Conference Room
93781 Newport Lane
Coos Bay, OR 97420

Agenda

I. Call to Order, D. Hope

II. Roll Call

III. Election of Chair and Vice Chair

IV. New Business

A. Update on the Formation of Transportation District, D. Hope & M. Metz

Action Item #1: Advisory Committee Recommends to CCATD Board of Directors to Approve the Bylaws of the CCATD Advisory Committee

Action Item #2: Advisory Committee Recommends to the CCATD Board of Directors to Ratify the Existing STIF Plan

B. Oregon Public Transportation Plan & the Upcoming Discretionary 5310 Grant Application

Review of the OPTP Goals and CCATD Goal Alignment for a Competitive Grant Application

V. Round Table Discussion

VI. Public Comment

VII. Meeting Schedule

VIII. Good of the Order/Adjourn