

**Douglas County Transportation District  
Special Board of Directors Meeting**

Monday, January 28, 2019

5:30 P.M.

VFW

1127 Walnut Street, Roseburg OR.

- I. Call to Order
- II. Roll Call

Mike Baker	Sheri Moothart	Jennifer Bragg	John Parker
John Campbell	Kat Stone	Mark Hendershott	
- III. Pledge of Allegiance
- IV. Review and Approval of Minutes of January 14, 2019 meeting
- V. STF, 5310, 5311 funding Approval
- VI. Review and Discuss Ordinance 2019-1 Police Power
- VII. Review and Discuss Civil Rights Policy
- VIII. Review and Discuss ADA Policy
- IX. Adopt Resolution 19-2, Bylaws for DCTD Board of Directors
- X. Transit Updates – Jennifer Boardman
- XI. District Update – Mike Baker
- XII. Public Comment (Limit to 5 minutes total)
- XIII. Agenda Build – Next Meeting February 11
- XIV. Adjournment

**The facility used for this meeting is wheelchair accessible. If you require any special physical or language accommodations, including alternative formats of printed materials, please contact UCANs Administration office as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please call 541-440-6500 (voice) or 7-1-1 (TTY, through Oregon Relay, for persons with hearing impairments).**