

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

Monday December 10, 2018

5:30 P.M.

United Community Action Network (UCAN) Conference Room
280 Kenneth Ford Drive, Roseburg OR.

- I. Call to Order
- II. Roll Call

Mike Baker	Sheri Moothart	Jennifer Bragg	John Parker
John Campbell	Kat Stone	Mark Hendershott	
- III. Designation of Minute Taker
- IV. Review and Approval of Minutes of December 3rd, 2018 meeting
- V. Open Meeting Law Orientation (Jim Forrester)
- VI. Report on Determination of Terms for District Commissioners (Mike Baker)
- VII. Introduction of and presentation by Service Providers
 - a. Dial A Ride
 - b. UTRANS (Cheryl Cheas)
- VIII. Presentations on steps to make the District operational: Information was provided to the County by Attorney Eileen Eakins regarding the steps needed to get the District operational. Eileen will be calling into the meeting for you to meet. Also Jennifer Boardman, Regional Transit Coordinator ODOT Rail & Public Transit Division, has developed similar information. She will be at the meeting to present information. All of this will be shared with the Board for information and discussion.
- IX. Update on RFP process for Legal Assistance: Information will be provided on the steps and processes needed to do an RFP
- X. Approval of Resolution 18-1 regarding designation of day, time and location for regular and future meetings.
- XI. Approval of Resolution 18-2 to designate where public notices will be published, and by whom
- XII. Agenda Build

XIII. Public Comment (Limit to 5 minutes total)

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).