

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

Monday, February 11, 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 28, 2019 meeting
- V. Public Comment (Limit to 5 minutes total)
- VI. Public Hearing
 - A. Police Ordinance Governing Conduct in the Use of District Facilities, Ordinance No. 2019-01, First Reading
- VII. Resolutions
 - A. Resolution 19-3 Adopting District ADA Policy
 - B. Resolution 19-4 Adopting District Civil Rights Policy
- VIII. DCTD Organizational Structure
- IX. District Logo
- X. Presentation by DAV
- XI. Transit Updates – Jennifer Boardman
- XII. District Update – Mike Baker
- XIII. NOA
- XIV. Agenda Build – Next Meeting February 11
- XV. 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).