

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

Monday, January 14, 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 7, 2019 meeting
- V. Discuss Bylaws for DCTD Board of Directors
- VI. Review existing Douglas County Coordinated Plan
- VII. Transit Training
- VIII. Discuss Public Communication Strategy During Agency Formation
- IX. Update on Formation
- X. Agenda Build
- XI. Public Comment (Limit to 5 minutes total)
- XII. 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).