



## Minutes

### Emergency Special Board of Directors Meeting

Monday, June 1, 2021

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

**PRESENT:** John Parker, Kat Stone, Sarah Thompson, Mike Baker, Lonnie Rainville, Mark Hendershott

**ABSENT:** All Directors Present

**1. Call to Order:**

Meeting called to order at 12:01 p.m. by Board Chair John Parker.

**2. Roll Call**

Roll call taken by Board Chair John Parker.

**3. Pledge of Allegiance**

Recitation of the Pledge of Allegiance.

**4. Awarding Umpqua Rides Demand Response Service Contracts**

Summary and review of prior meeting's discussion:

UPTD RFP 2021-01 Umpqua Rides Demand Response Service Recommendation for Award documentation reviewed regarding the competitive RFP process. UPTD's recommendation to award the Umpqua Rides Demand Response Service Contracts to the two applicant proposers who were responsive: Hyper Transport and Mercy Express. Recommendation to add additional UPTD drivers to ensure the service coverage levels remain the same until the two proposers are prepared and ready to hire additional drivers. It is also recommended that the proposers not considered qualified per their submitted proposal that they be granted Client Only contracts if interested that are similar to the contracts provided to other service providers that currently hold Client Only contracts, such as DRTE, Sunrise Enterprises, and UHI.

**MOTION:** Kat Stone moved to award Mercy Express only. Seconded by Chair John Parker. Detailed discussions followed. Vote: 3 – Yay; Kat Stone, John Parker, Sarah Thompson. Nay – 3; Mark Hendershott, Lonnie Rainville, Mike Baker. Motion Fails.

**MOTION:** Kat Stone moved to award to all applicants. Seconded by Sarah Thompson. No further discussion. Vote: 5 – Yay; Kat Stone, Sarah Thompson, Lonnie Rainville, Mark Hendershott, John Parker. 1 – Nay; Mike Baker. Motion carries.

General Manager Cheryl Cheas reminds the UPTD Board of Directors the FTA process and the fair process that the District was to adhere to.

Chair John Parker requests for topic to be brought back to the next meeting.

**5. Adjournment at 12:22 p.m.**