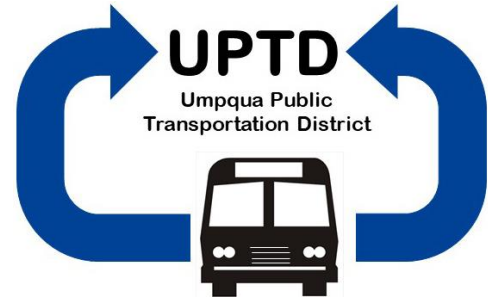


Regular Board of Directors Meeting
Umpqua Public Transportation District
Monday, January 13, 2020
5:30 P.M.
3076 NE Diamond Lake Blvd, Roseburg, OR 97470



1. Call to Order

2. Roll Call

Mike Baker

Kat Stone

Sheri Moothart

Mark Hendershott

Jennifer Bragg

John Parker

3. Pledge of Allegiance

4. Consent Agenda

4.1 December 9, 2019 Minutes

Action Item: Motion to approve Consent Agenda

5. Financial Report with Discussion

6. Public Comment (Limit to 10 minutes total)

7. Old Business

7.1 Board Vacancy applications

7.1.1 Review & Discussion

7.1.2 Selection

Action Items: Motion, Swearing in by Notary Public

7.2 Review Board Bylaws

8. New Business

9. General Manager Report – Cheryl Cheas

10. NOA

11. Agenda Build – Next Regular Meeting February 10, 2020

12. Executive Session (ORS 192.660(2)(a,e)) – Consider the employment of a Public Officer; To conduct deliberations to negotiate real property transactions.

AUDIENCE PARTICIPATION INFORMATION

The Umpqua Public Transportation District welcomes and encourages participation by citizens at all our meetings, with the exception of Executive Sessions, which, by state law, are closed to the public. To allow the Board to deal with business on the agenda in a timely fashion, we ask that anyone wishing to address the Board follow these simple guidelines:

Persons addressing the Board must state their name and address for the record. All remarks shall be directed to the entire District Board. The Board reserves the right to delay any action requested until they are fully informed on the matter.

TIME LIMITATIONS

With the exception of public hearings, each speaker will be allotted a total of 5 minutes. At the 3-minute mark, the Chair will remind the speaker there are only 2 minutes left. All testimony given shall be new and shall not have been previously presented to the Board.

CITIZEN PARTICIPATION - AGENDA ITEMS

Anyone wishing to speak regarding an item on the agenda may do so when the Board addresses that item. If you wish to address an item on the Consent Agenda, please do so under "Audience Participation." For other items on the agenda, discussion typically begins with a staff report, followed by questions from the Board. If you would like to comment on a particular item, please raise your hand after the Board question period on that item.

CITIZEN PARTICIPATION - NON-AGENDA ITEMS

We also allow the opportunity for citizens to speak to the Board on matters not on this evening's agenda on items of a brief nature. A total of 30 minutes shall be allocated for this portion of the meeting.

If a matter presented to the Board is of a complex nature, the Chair or a majority of Board members may schedule the matter for continued discussion at a future Board meeting.

Board members reserve the right to respond to audience comments after the audience participation portion of the meeting has been closed.

***** AMERICANS WITH DISABILITIES ACT NOTICE *****

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 the District office/UTrans 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).