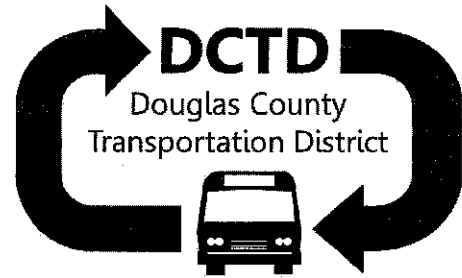


Regular Board of Directors Meeting

Monday, April 8, 2019

5:30 P.M.

VFW, 1127 Walnut Street, Roseburg, OR 97470



- 1. Call to Order**
- 2. Roll Call**

Mike Baker	Sheri Moothart	Jennifer Bragg	John Parker
John Campbell	Kat Stone	Mark Hendershott	
- 3. Pledge of Allegiance**
- 4. Review and Approval of Minutes of March 11, 2019 meeting**
- 5. Public Comment (Limit to 10 minutes total)**
- 6. Resolutions**
 - A. Resolution 19-7 Public Record Requests
 - B. Resolution 19-8 Naming Registered Agent and Office
 - C. Resolution 19-9 Adopting Coordinated Plan
 - D. Resolution 19-10 Adopting DCTD FTA Procurement Policies
- 7. Public Hearing**
 - A. Ordinance Adopting Local Government Public Contracting Regulations, Ordinance No. 2019-02, First Reading
 - B. FY19 Budget (April to June 30), Resolution 19-11
- 8. District Items**
 - A. Approval of STIF Projects and Application
 - B. Intergovernmental Agreement with Douglas County on Transfer
 - C. Memorandum of Understanding (MOU) with UCAN for District Support
 - D. TGM Grant Request – Transit Development Plan
 - E. Budget Committee Appointments – Fiscal Year(FY) 2020 budget
 - F. VFW Rent
 - G. Contract Modification Requests
- 9. Transit Updates – Jennifer Boardman**
- 10. District Update – Mike Baker**
- 11. NOA**
- 12. Agenda Build – Next Meeting May 13**
- 13. Adjournment**

AUDIENCE PARTICIPATION INFORMATION

The Douglas County 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).