



Regular Board of Directors Meeting

Umpqua Public Transportation District

Wednesday, September 23, 2026, 5:00 p.m.

516 SE Jackson Street, Roseburg, OR 97470

Meeting Minutes

1. Call to Order 5:02 pm

2. Roll Call

Doug Mendenhall – P	Michaela Hammerson – P	Jeana Beam – P	Natasha Atkinson - P
Gregg Kennerly - A	Bill Hagedorn - P	Phil Morton - P	

3. Pledge of Allegiance was recited.

4. Executive Session ORS 192.660(2)(f): To consider information or records that are exempt from disclosure by law, including written advice from your attorney.

The Board went into executive session at 5:04 PM.

The Board resumed regular session at 5:33 PM.

UPTD Chair Jeana Beam stated that the Board has done their due diligence to investigate missing public records from special and executive meeting minutes from August of 2024 to May of 2025. We will be implementing the appropriate recommended policies and procedures to ensure public records and public meeting laws are complied with moving forward.

5. Consent Agenda

5.1 August 17, 2026, Regular Board Meeting Minutes were accepted without change.

5.2 August 2026 Preventative Maintenance Report was accepted without change.

Motion to approve consent agenda made by Director Natasha Atkinson. Second by Director Bill Hagedorn. **Motion passed with 6 “Yes” and 1 “Absent”.**

Recorded votes:

Jeana Beam – **Yes**

Natasha Atkinson – **Yes**

Bill Hagedorn – **Yes**

Phil Morton – **Yes**

Gregg Kennerly – Absent
Michaela Hammerson – Yes
Doug Mendenhall – Yes

6. ODOT Update

Jennifer Boardman was not present to provide the ODOT update. The update was deferred to the next month's Board meeting.

7. Financial/General Manager Report

Motion to approve the Financial/General Manager Report as written made by Director Natasha Atkinson. Second by Director Phil Morton. **Motion passed with 6 "Yes" and 1 "Absent".**

Recorded votes:

Jeana Beam – Yes
Natasha Atkinson – Yes
Bill Hagedorn – Yes
Phil Morton – Yes
Gregg Kennerly – Absent
Michaela Hammerson – Yes
Doug Mendenhall – Yes

8. New Business

8.1 2027-2029 Planning and Research Grant Applications

Sheri Bleau stated that the Coordinated Transportation Plan is due for an update next year, having reached the five-year mark. She explained that the proposed studies would evaluate current operations and identify opportunities to improve service efficiency. She noted that, to her knowledge, UPTD had not previously conducted a feasibility study for transit facility expansion or relocation. Such a study would provide independent recommendations for the Board's consideration.

She further explained that the connectivity and service feasibility study would explore opportunities to connect southern and northern Douglas County. She stated that the proposed studies would be funded through a Section 5309 federal grant, with no local match required due to UPTD's rural status, and would not affect the District's current federal or state funding.

Motion to authorize Sheri Bleau to move forward with these grants made by Director Phil Morton. Second by Director Natasha Atkinson. **Motion passed with 6 "Yes" and 1 "Absent".**

Recorded votes:

Jeana Beam – Yes
Natasha Atkinson – Yes
Bill Hagedorn – Yes
Phil Morton – Yes
Gregg Kennerly – Absent
Michaela Hammerson – Yes
Doug Mendenhall – Yes

9. Project Updates

9.1 BOD Ridership Numbers

No discussion occurred, and no questions were raised regarding the ridership numbers presented to the Board.

10. Not on Agenda

No comments were made.

11. Public Comment for on Agenda Items Only (Limit to 2 minutes per speaker)

No public comments were made.

12. Public Comment for NOT on Agenda Items (Limit to 2 minutes per speaker)

No public comments were made.

13. Agenda Build – Next Regular Board Meeting is scheduled for Monday, October 19, 2026

14. Adjourned at 5:37 PM