

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

Monday, January 7, 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 December 18, 2018 meeting
- V. STAC/STIF Bylaws & Advisory Committee Members
- VI. Resolution 19-1, Designating Bank and Signatories
- VII. Senior Companion Overview Presentation (Mike Fieldman – UCAN)
- VIII. FTA 101 Training (Jennifer Boardman – ODOT)
- IX. Special Districts Association of Oregon
- X. District Logo
- XI. Agenda Build
- XII. Public Comment (Limit to 5 minutes total)
- XIII. 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).**