



Special Board of Directors Meeting

Umpqua Public Transportation District

Friday, March 22, 2024, 9:30 a.m.

3076 NE Diamond Lake Blvd, Roseburg, OR 97470

Approved Meeting Minutes

Meeting was call to order at 9:31 AM by Chair Trotter.

Roll Call was taken by General Manager.

Sarah Thompson - P

Mike Baker – P

Tom Trotter - P

Lonnie Rainville - P

Janice Baker - P

Doug Mendenhall - A

Michaela Hammerson - P

Pledge of Allegiance was recited.

The report to ODOT was reviewed. UPTD Staff were given the opportunity to provide input.

MOTION: Lonnie Rainville motioned to approve the UPTD report to ODOT. Mike Baker seconded, no further discussion.

Motion carries. Vote: 6 – Aye, 0 – Nay, 0 – Abstain, 1 - Absent.

Meeting Adjourned at 9:53 AM