**REVISED AGENDA**

Tillamook County Transportation District

Board of Directors ~ Regular Monthly Meeting

Thursday, July 20, 2017 - 6:30 pm

Robert J. Kenny Board Meeting Room - 3600 Third Street, Tillamook OR 97141

**REGULAR BOARD MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda: Added Resolution 17-22 Authorizing Application for an Oregon Department of Transportation (ODOT) Section 5339 Grant
5. Oath of Office for Director Hoffman
6. Election of Officers for Fiscal Year 2017-18

Board Chairperson\_\_\_\_\_; Vice Chairperson\_\_\_\_\_; Secretary; \_\_\_\_\_ Treasurer: \_\_\_\_\_

1. Public & Guest Comments
2. Executive Session: *Performance Evaluations, ORS 192.660(2)(i)*

**REPORTS**

1. Information: General Managers Report:
   1. Financial Report (Pgs. 1-5)
   2. Service Performance Report (Pgs. 6-11)
   3. Northwest Oregon Transit Alliance (Pgs. 12-17)
   4. Planning & Development
   5. Grant Funding
   6. Facility/Property Management
   7. Miscellaneous

**CONSENT CALENDAR**

1. Motion to Approve the Minutes of June 22, 2017 Board Meeting (Pgs. 18-22)
2. Motion to Accept Financial Report: June 2017(Pgs. 23-32)

**ACTION ITEMS**

1. Resolution 17-19 Authorizing the General Manager to purchase two (2) Dodge Caravans from Creative Bus Sales (Pgs. 33-34)
2. Resolution 17-20 Authorizing the General Manager to purchase one (1) Freightliner Bus from Western Bus Sales (Pg. 35-36)
3. Resolution 17-21 Authorizing the General Manager to Execute a Service Agreement with Ecolane USA, Inc. to purchase the Ecolane Scheduling and Dispatching Software and 5-year License Agreement (Pg. 37-52)
4. Resolution 17-22 Authorizing Application for an Oregon Department of Transportation (ODOT) Section 5339 Grant (will provide at board meeting)
5. Motion to Authorize the General Manager to Execute a Letter of Agreement with Helping Hands Re-Entry Program to provide two (2) daily trips between the Transit Visitor Center and Helping Hands Facility (will provide at board meeting)

**DISCUSSION ITEMS**

1. TCTD Outdoor Lighting Repairs
2. Staff Comments/Concerns
3. Board of Directors Comments/Concerns
4. Adjournment

**UPCOMING EVENTS**

Garibaldi Days Parade – Saturday, July 22, 2017

Tillamook County Fair – August 9-12, 2017

Next regularly scheduled meeting of the

Tillamook County Transportation District Board of Directors

Thursday, August 17, 2017