

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, October 19, 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
5. Public & Guest Comments
6. Executive Session: *Discipline of Public Officers and Employees, ORS 192.660(2)(b)*

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-16)
 - b. Service Performance Report (Pgs. 17-22)
 - c. Northwest Oregon Transit Alliance (Pgs. 23-49)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of September 21, 2017 Board Meeting (Pgs. 50-54)
9. Motion to Accept Financial Report: September 2017
10. Motion to Appoint Paul Hernandez (Helping Hands) to the STF Advisory Committee
11. Motion to Appoint Melissa Carlson-Swanson (Oregon Food Bank) to the STF Advisory Committee
12. Motion to Appoint Elly Blazer (WorkSource Oregon) to the STF Advisory Committee
13. Motion to Appoint Melissa Carlson-Swanson to the TCTD Budget Committee
14. Motion to Appoint Elly Blazer to the TCTD Budget Committee

ACTION ITEMS

15. Resolution 17-27 Authorizing the GM to Execute a Memorandum of Understanding with the Confederated Tribes of Grand Ronde to provide up to \$149,356 in local matching funds for Coastal Connector Service (Pgs. 55-78)
16. Resolution 17-28 Authorizing the GM to Execute a Memorandum of Understanding with the Confederated Tribes of the Grand Ronde Indians to provide up to \$176,880 to provide Route 7 Commuter Service between Grand Ronde and Salem (Pgs. 79-102)

DISCUSSION ITEMS

17. Staff Comments/Concerns
18. Board of Directors Comments/Concerns
19. Adjournment

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, November 16, 2017