

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, September 21, 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

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-14)
 - b. Service Performance Report (Pgs. 15-19)
 - c. Northwest Oregon Transit Alliance (Pgs. 20-25)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous (Pgs. 26-28)

CONSENT CALENDAR

8. Motion to Approve the Minutes of August 17, 2017 Board Meeting (Pgs. 29-33)
9. Motion to Accept Financial Report: August 2017

ACTION ITEMS

10. None

DISCUSSION ITEMS

11. Staff Comments/Concerns
12. Board of Directors Comments/Concerns
13. Adjournment

UPCOMING EVENTS

Oregon Transit Associations Conference, Pendleton, OR – October 1-4, 2017

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, October 19, 2017