

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, March 22, 2018 - 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: as needed

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-17)
 - b. Service Performance Report
 - c. Northwest Oregon Transit Alliance (Pgs. 18-23)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of February 22, 2018 Board Meeting (Pgs. 24-28)
9. Motion to Accept Financial Report: February 2018

ACTION ITEMS

10. Resolution 18-02 In the Matter of Authorizing GM to add four (4) fulltime and two (2) part-time driver positions (Pgs. 29-31)
11. Resolution 18-03 Authorizing the General Manager to Accept a \$13,320 Energy Rebate and Execute a 5-Year \$21,975 Loan from Tillamook People's Utility District (Pgs. 32-34)

DISCUSSION ITEMS

12. Board Position #4 Vacancy
13. Wellness Center
14. Staff Comments/Concerns
15. Board of Directors Comments/Concerns
16. Adjournment

UPCOMING EVENTS

None.

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, April 19, 2018