

## **AGENDA**

Tillamook County Transportation District  
Board of Directors ~ Regular Monthly Meeting

Thursday, May 17, 2018 - 7:00 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. 1-16)
  - b. Service Performance Report (Pgs. 17-21)
  - c. Northwest Oregon Transit Alliance (Pgs. 22-30)
  - d. Planning & Development
  - e. Grant Funding
  - f. Facility/Property Management
  - g. Miscellaneous

### **CONSENT CALENDAR**

8. Motion to Approve the Minutes of April 19, 2018 Board Meeting (Pgs. 31-37)
9. Motion to Accept Financial Report: April 2018
10. Motion to Re-appoint Committee Members Ron Rush and Carol McAndrew to STF Committee

### **ACTION ITEMS**

None.

### **DISCUSSION ITEMS**

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

### **UPCOMING EVENTS**

None.

Next regularly scheduled meeting of the  
Tillamook County Transportation District Board of Directors  
Thursday, June 21, 2018