

REVISED AGENDA

Tillamook County Transportation District
Board of Directors ~ Special Board Meeting
Thursday, July 2, 2018 - 6:30 pm

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

ACTION ITEMS

6. Resolution 18-14 In the Matter of Establishing a New NW Rides Enterprise Fund (Pg. 1)
7. Resolution 18-54 In the Matter of an Umpqua Bank Checking Account for NW Rides Brokerage (Pg. 2)
8. Motion to Approve NW Rides Job Descriptions & Pay Scales (Pgs. 3-9)
9. Motion to Authorize GM to Execute Pacific Office Automated Equipment Contracts (Pgs. 10-12)
10. Motion to Authorize GM to Purchase Call Center Computer Hardware and Installation from GenXsys (Pg. 13)
11. Motion to Authorize GM to Purchase Call Center Office Furniture from NBF (Pg. 14)
12. Motion to Authorize GM to Purchase Call Center Telephone System from Coastcom (Pg. 15)
13. Motion to Authorized GM to Purchase Ecolane Brokerage Modules and Licenses (Pgs. 16-17)

DISCUSSION ITEMS

14. Comments or Concerns
15. Adjournment

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