

REVISED AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, July 19, 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. Election of Officers for Fiscal Year 2017-18
Board Chairperson_____; Vice Chairperson_____; Secretary; _____ Treasurer: _____
6. Public & Guest Comments
7. Executive Session: as needed

REPORTS

8. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-15)
 - b. Service Performance Report (Pgs. 16-21)
 - c. Northwest Oregon Transit Alliance (Pgs. 22-31)
 - d. Planning & Development (Pgs. 32-34)
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

9. Motion to Approve the Minutes of June 21, 2018 Board Meeting and July 2, 2018 Special Board Meeting (Pgs. 35-44)
10. Motion to Accept Financial Report: June 2018
11. Motion to Approve Statewide Transportation Improvement Fund (STIF) Bylaws (Pgs. 45-53)
12. Motion to Approve Statewide Transportation Improvement Fund (STIF) Advisory Committee Membership Applications (Pgs. 54-56)
13. Motion to Approve and Proceed with Request for Quotation for Information Technology Services (Provided during meeting)
14. Motion to Amend Resolution 18-18 In the Matter of Authorizing GM to Execute Columbia Pacific Coordinated Care Organization Non-Emergent Medical Transportation Services Delegation Agreement and Business Associate Agreement to Resolution 18-17
15. Motion to Amend Resolution 18-19 In the Matter of Adopting the Template Blanket Purchase Agreement and Authorizing the GM to Execute Individual Agreements to Resolution 18-18
16. Motion to Move August Regular Board Meeting from August 16 to August 23, 2018

ACTION ITEMS

17. Resolution 18-19 In the Matter of Authorizing the GM to Execute AMENDED Section 5339 ODOT Grant Agreement No. 32842 (Pgs. 57-77)
18. Resolution 18-20 In the Matter of Adopting a Federal Transit Administration FTA/ODOT Procurement Policy #26 (Pgs. 78-129)

DISCUSSION ITEMS

- 19. Staff Comments/Concerns
- 20. Board of Directors Comments/Concerns
- 21. Adjournment

UPCOMING EVENTS

<p>Pacific City Dory Days Parade Saturday, July 21, 2018 @ TCTD 8:30am</p>
<p>Garibaldi Days Parade Saturday, July 28, 2018 @ 11:00am Theme: Rock on Rockfish</p>
<p>TILLAMOOK COUNTY FAIR August 8-11, 2017 Theme: There's Magic in the Air with a Country Flair!</p>

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, August 23, 2018