

REVISED AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, August 23, 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: Personnel Evaluation ORS 192.660(2)(i)

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-17)
 - b. Service Performance Report (Pgs. 18-22)
 - c. Northwest Oregon Transit Alliance (Pgs. 23-39)
 - d. Planning & Development (Pgs. 40-60)
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of July 17, 2018 Special Board Meeting and July 19, 2018 Regular Board Meeting (Pgs. 61-68)
9. Motion to Accept Financial Report: July 2018
10. Motion to Approve the Amended TCTD Title VI Policy (Pgs. 69-87)
11. Motion to Approve STIF Advisory Committee Membership Application(s) (Pg. 88)
12. Motion to Cancel the November 15, 2018 Board Meeting

ACTION ITEMS

13. Resolution 18-21 In the Matter of Adopting the Amended and Restated NWOTA Intergovernmental Agreement (Pgs. 89-97)
14. Resolution 18-22 In the Matter of Authorizing the GM to Execute a Contract between the District and GenXsys for Information Technology Services (Pgs. 98-109)
15. [Motion to Authorize GM to Execute a Pre-Paid Debit Card Agreement with US Bank for NW Rides Mileage Reimbursement Program](#)

DISCUSSION ITEMS

16. Staff Comments/Concerns
17. Board of Directors Comments/Concerns
18. Adjournment

UPCOMING EVENTS

None

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, September 20, 2018