

REVISED AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, June 21, 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

Public Budget Hearing

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-15)
 - b. Service Performance Report (Pgs. 16-20)
 - c. Northwest Oregon Transit Alliance (Pgs. 21-40)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of May 17, 2018 Board Meeting (Pgs. 41-46)
9. Motion to Approve the Minutes of the May 17, 2018 Budget Committee Meeting (Pgs. 47-48)
10. Motion to Accept Financial Report: May 2018
11. Motion to Approve the STF Advisory Committee's Recommended Amendment to the Bylaws Article III, Section 5 – Terms of Membership (Pgs.49-52)
12. Resolution 18-08 In the Matter of Authorizing the GM to Enter into a Janitorial Services Agreement with Marie Mills Center for the Transit Visitors Center (Pgs. 53-56)
13. Resolution 18-09 In the Matter of Authorizing the GM to Enter into a Janitorial Services Agreement with Marie Mills Center for the TCTD Administrative Building (Pgs. 57-60)
14. Resolution 18-10 In the Matter of Authorizing the GM to Execute Section 5339 ODOT Grant Agreement No. 32842 (Pgs. 61-80)
15. Resolution 18-11 In the Matter of Authorizing the GM to Execute ODOT Grant Agreement No. 32855 (Pgs. 81-99)
16. Resolution 18-12 In the Matter of Authorizing the GM to Execute Section 5310 ODOT Grant Agreement No. 32869 (Pgs. 100-117)

ACTION ITEMS

17. Resolution 18-13 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2018-19 (Pgs. 118-120)
18. Motion to Authorize GM to Execute Agreement to Operate Shuttle Bus Service between TCTD and TCCA
19. Motion to Authorize GM to Execute Letter of Intent between TCTD and CareOregon to Establish a NEMT Brokerage Call Center

DISCUSSION ITEMS

20. Procurement Policy (Pgs. 121-171)
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment

UPCOMING EVENTS

Tillamook June Dairy Parade Saturday, June 23, 2018 @ 11am Theme: Party in the Pasture
Rockaway Beach 4th of July Parade Wednesday, July 4, 2018 @ 11:00am Theme: Celebration of the Sea in RB
City of Manzanita 4th of July Parade Wednesday, July 4, 2018 @ 1:00pm Theme: The Spirit of America
Cloverdale's Clover Day's Parade Saturday, July 7, 2018 10:00 Nestucca High School Theme: Home is Where the Herd Is
Pacific City Dory Days Parade Saturday, July 21, 2018 @ TCTD 8:30am Theme:
Garibaldi Days Parade Saturday, July 28, 2018 @ 11:00am Theme: Rock on Rockfish
TILLAMOOK COUNTY FAIR August 8-11, 2017 Theme: There's Magic in the Air with a Country Flair!

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