



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation

Thursday, October 18th, 2018
Robert J. Kenny Board Hearing Room
3600 Third St., Ste. A, Tillamook, Oregon

REGULAR MEETING

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

PUBLIC HEARING

6. [Adoption of Intercity Transit Enhancement Plan](#)
7. [Adoption of TCTD STIF Plan](#)

GENERAL MANAGERS REPORT

8. Financial Report
9. Service Performance Report
10. Northwest Oregon Transit Alliance
11. STIF
12. Planning & Development
13. Grant Funding
14. Facility/Property Management
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of September 20, 2018 Regular Board Meeting
17. Motion to Accept Financial Report: September 2018
18. Motion to Appoint STIF Advisory Committee Membership Application
19. [Motion to Approve SDIS 2018 Best Practices Survey](#)

ACTION ITEMS

20. Resolution 18-23 In the Matter of Adopting the TCTD Intercity Transit Enhancement Plan
21. Resolution 18-24 In the Matter of Adopting the TCTD Statewide Transportation Enhancement Fund (STIF) Plan

DISCUSSION ITEMS

22. Sunset Empire Transportation District IGA to use Ecolane
23. Dial-A-Ride Fare Policy Analysis
24. Staff Comments/Concerns
25. Board of Directors Comments/Concerns
26. Adjournment

UPCOMING EVENTS

None

Next regularly scheduled meeting to be held Thursday, November 15, 2018

(Rev.101618)