



**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Tillamook County Transportation**

Thursday, December 20, 2018 6:30p.m.

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
6. [Care Oregon – San SunOwen, Ancillary Services Program Supervisor](#)

**GENERAL MANAGERS REPORT**

7. Financial Report ([Pgs. 1-23](#))
8. Service Performance Report ([Pgs. 24-33](#))
9. Northwest Oregon Transit Alliance ([Pgs. 34-40](#))
10. STIF
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of November 29, 2018 Regular Board Meeting ([Pgs. 41-45](#))
16. Motion to Accept Financial Report: November 2018

**ACTION ITEMS**

17. Resolution 18-30 In the Matter of Authorizing the General Manager to create two (2) part-time driver positions for the Route 60X and Route 70X intercity and commuter routes ([Pgs. 46-47](#))
18. [Resolution 18-31 In the Matter of Declaring and Disposing of Surplus Property](#)

**DISCUSSION ITEMS**

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