



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation

Thursday, February 21, 2019 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

GENERAL MANAGERS REPORT

6. Financial Report (Pgs. 1-21)
7. Service Performance Report (Pgs. 22-26)
8. Northwest Oregon Transit Alliance (Pgs. 27-33)
9. STIF
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. Miscellaneous

CONSENT

14. Motion to Approve the Minutes of January 17, 2019 Regular Board Meeting (Pgs. 34-37)
15. Motion to Accept Financial Report: January 2019

ACTION ITEMS

16. Resolution 19-01 Approving the STF Advisory Committee's Special Transportation Fund (STF) Funding Recommendations and Authorize the General Manager to Submit an Application to ODOT (Pgs. 35-36)
17. Resolution 19-02 Approving the STF Advisory Committee STF and Section 5310 Project Funding Recommendation and Authorize the General Manager to Submit an Application to ODOT (Pgs. 37-38)

DISCUSSION ITEMS

18. Vacant Board Position 5 (Pgs. 39-44)
19. Dial-A-Ride Fare Policy (Pgs. 45-62)
20. NW Rides Mileage Reimbursement Policy (Pgs. 63-64)
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment