



## BOARD OF DIRECTORS – REGULAR MONTHLY MEETING

### Tillamook County Transportation

Thursday, March 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.1-20)
7. Service Performance Report (Pgs. 21-25)
8. Northwest Oregon Transit Alliance (Pgs. 26-33)
9. STIF
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. Miscellaneous (Pgs. 34-35)

#### CONSENT

14. Motion to Approve the Minutes of February 21, 2019 Regular Board Meeting (Pgs. 36-40)
15. Motion to Accept Financial Report: February 2019
16. Motion to Accept Revised Occupational Safety and Health Plan (Pgs. 41-54)
17. Motion to Appoint Robin Taylor to the TCTD STF Advisory Committee (Pgs. 55-56)
18. Motion to Appoint Karen Allenbrand to the TCTD STIF Advisory Committee (Pgs. 57-58)
19. Motion to Appoint Robin Taylor and Karen Allenbrand to the TCTD Budget Committee (Pgs. 59-61)
20. Motion to Revise the TCTD Board Annual 2019 Meeting Calendar (Pg. 62)
21. Motion to Revise the TCTD Fiscal Year 2019-20 Budget Calendar (Pg. 63)

#### ACTION ITEMS

22. Resolution # 19-03 Authorizing the General Manager to Execute a Contract with IconiPro Security & Alarm to purchase and install a Camera Surveillance System at the Transit Visitor Center (Pgs. 64-65)

#### DISCUSSION ITEMS

23. Staff Comments/Concerns
24. Board of Directors Comments/Concerns
25. Adjournment