



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
REVISED AGENDA

Thursday, June 20, 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
6. CareOregon/Columbia Pacific CCO – San SunOwen
7. [Executive Session, Real Property Transaction ORS 192.660\(2\)\(e\)](#)

PUBLIC HEARING

8. Public Hearing to receive public comment on the TCTD FY 2019-20 Budget

GENERAL MANAGERS REPORT

9. Financial Report ([Pgs.1-19](#))
10. Service Performance Report ([Pg. 20 – additional documents will be provided at meeting](#))
11. Northwest Oregon Transit Alliance ([Pgs. 21-44](#))
12. STIF
13. Planning & Development
14. Grant Funding
15. Facility/Property Management
16. Miscellaneous ([Pg. 45](#))

CONSENT

17. Motion to Approve the Minutes of May 16, 2019 Regular Board Meeting ([Pgs. 46-51](#))
18. Motion to Approve the Minutes of the May 30, 2019 Budget Committee Meeting ([Pgs. 52-54](#))
19. Motion to Accept Financial Report: May 2019
20. Motion to Approve NW Rides Driver Volunteer Program Requirements ([Pgs. 55-64](#))

ACTION ITEMS

21. Resolution 19-13 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2019-20 ([Pg. 65-67](#))
22. Resolution 19-14 In the Matter of Amending the TCTD Dial-a-Ride Category Fare Rates ([Pgs. 68-71](#))
23. Resolution 19-15 In the Matter of Authorizing the GM to Execute ODOT Special Transportation Fund Grant Agreement No. 33502 ([Pgs. 72-85](#))
24. Resolution 19-16 In the Matter of Authorizing the GM to Execute ODOT Section 5310 Grant Agreement No. 33600 ([Pgs. 86-107](#))
25. Resolution 19-17 In the Matter of Authorizing the GM to Execute a Special Transportation Fund Contract with Marie Mills Center, Inc. for Sponsored Transportation Services ([Pgs. 108-115](#))
26. Resolution 19-18 In the Matter of Authorizing the GM to Execute a Special Transportation Fund (STF) Contract with CARE, Inc. to support the CARE Discount Bus Pass Program ([Pgs. 116-121](#))
27. Resolution 19-19 In the Matter of Authorizing the GM to Execute a Statewide Transit Improvement Fund (STIF) Contract with CARE, Inc. to support the CARE Low Income Discount Bus Pass Program ([Pgs. 122-127](#))

Next regularly scheduled meeting to be held Thursday, July 18, 2019

28. Resolution 19-20 In the Matter of Authorizing the GM to Purchase Three (3) Category C Medium Size Medium-duty Low Floor Chevrolet Arboc Buses from Creative Bus Sales (Pgs. 128-134)
29. Resolution 19-21 In the Matter of Authorizing the GM to Purchase Two (2) Category B Medium Sized Heavy-duty Freightliner Champion Buses from Schetky NW Bus Sales (Pgs. 135-140)
30. Resolution 19-22 In the Matter of Authorizing the GM to Execute a Memorandum of Understanding with the Confederated Tribes of Grand Ronde to provide Route 70X commuter transit services (Pgs. 141-164)
31. Resolution 19-23 In the Matter of Authorizing the GM to Amend the Terms of the Columbia-Pacific Delegation Agreement by Extending the Expiration Date through December 31, 2019 (Pg. 165)

DISCUSSION ITEMS

32. Cloverdale Bus Stop
33. Staff Comments/Concerns
34. Board of Directors Comments/Concerns
35. Adjournment