

## **AGENDA**

Tillamook County Transportation District  
Board of Directors ~ Regular Monthly Meeting  
Thursday, September 20, 2018 - 6:30 pm  
Robert J. Kenny Board Meeting Room - 3600 Third Street, Tillamook OR 97141

### **REGULAR BOARD MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments
6. Executive Session: Personnel Evaluation ORS 192.660(2)(i)

### **REPORTS**

7. Information: General Managers Report:
  - a. Financial Report (Pgs.1-17)
  - b. Service Performance Report (Pgs.18-22)
  - c. Northwest Oregon Transit Alliance (Pgs.23-32)
  - d. Planning & Development
  - e. Grant Funding
  - f. Facility/Property Management
  - g. Miscellaneous

### **CONSENT CALENDAR**

8. Motion to Approve the Minutes of August 23, 2018 Regular Board Meeting (Pgs.33-37)
9. Motion to Accept Financial Report: August 2018
10. Motion to Amend the TCTD Facility Maintenance Policy #23 (Pgs. 38-44)
11. Motion to Adopt a TCTD Wellness Plan Policy #24 (Pg. 45)

### **ACTION ITEMS**

None

### **DISCUSSION ITEMS**

12. Staff Comments/Concerns
13. Board of Directors Comments/Concerns
14. Adjournment

### **UPCOMING EVENTS**

None

Next regularly scheduled meeting of the  
Tillamook County Transportation District Board of Directors  
Thursday, October 18, 2018