



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
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

PUBLIC HEARING

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

GENERAL MANAGERS REPORT

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

CONSENT

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

ACTION ITEMS

20. Resolution 19-13 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2019-20 (Pg. 65-67)
21. Resolution 19-14 In the Matter of Amending the TCTD Dial-a-Ride Category Fare Rates (Pgs. 68-71)
22. Resolution 19-15 In the Matter of Authorizing the GM to Execute ODOT Special Transportation Fund Grant Agreement No. 33502 (Pgs. 72-85)
23. Resolution 19-16 In the Matter of Authorizing the GM to Execute ODOT Section 5310 Grant Agreement No. 33600 (Pgs. 86-107)
24. 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)
25. 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)
26. 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)
27. 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)

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

28. 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)
29. Resolution 19-22 In the Matter of Authorizing the GM to Execute a Contract with the Confederated Tribes of Grand Ronde to provide Route 70X commuter transit services (Pgs. 141-164)
30. 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

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