



**BOARD OF DIRECTORS – WORK SESSION & REGULAR MONTHLY MEETING  
Tillamook County Transportation  
AGENDA**

Thursday, July 18, 2019

Robert J. Kenny Board Hearing Room 3600 Third St., Ste. A, Tillamook, Oregon

**WORK SESSION (Starting at 4:30pm)**

SDAO Board Practices Assessment

**REGULAR MEETING (Starting at 6:30pm)**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments
6. Executive Session, *Real Property Transaction* ORS 192.660(2)(e)

**GENERAL MANAGERS REPORT**

7. Financial Report (Pgs. 1-19)
8. Service Performance Report (Pgs. 20-25)
9. Northwest Oregon Transit Alliance (Pgs. 26-34)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of June 20, 2019 Regular Board Meeting (Pgs. 35-43)
16. Motion to Accept Financial Report: June 2019
17. Motion to Amend the TCTD Bus Advertising Policy (Pgs. 44-46)
18. Motion to Appoint Chris Kell to the STIF Advisory Committee (Pg. 47)
19. Motion to Appoint Chris Kell to the TCTD Budget Committee Position #4 (Pg. 48)

**ACTION ITEMS - None**

**DISCUSSION ITEMS**

20. Cloverdale Bus Stop
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment

Upcoming Events:

Tillamook County Fair – August 7<sup>th</sup> thru August 10<sup>th</sup>

Next regularly scheduled meeting to be held Thursday, August 22, 2019