



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

Thursday, September 19, 2019

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. Executive Session, *Real Property Transaction* ORS 192.660(2)(e)
7. Presentation from Heidi Mason, Innova Lega Advisors

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-20)
9. Service Performance Report (Pgs. 21-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-33)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of August 22, 2019 Regular Board Meeting (Pgs. 34-38)
17. Motion to Accept Financial Report: August 2019
18. Motion to Authorize the GM to Execute a Temporary Easement between the District and Tillamook County to install a bus stop shelter (Pgs. 39-45)

ACTION ITEMS

19. Resolution 19-25 In the Matter of Authorizing the GM to Execute an ODOT STIF Intercommunity Discretionary Grant # 33813 in the amount of \$432,000 to Provide Intercity Bus Service to Portland and Purchase a Category B Intercity Bus (Pgs. 46-65)
20. Resolution 19-26 In the Matter of Authorizing the GM to Execute an ODOT STIF Intercommunity Discretionary Grant # 33814 in the amount of \$134,640 to Improve the NWOTA Website Trip Planner (Pgs. 66-81)
21. Resolution 19-27 In the Matter of Authorizing the GM to Execute a \$288,000 ODOT STIF Discretionary Statewide Network Grant # 33788 for the Planning and Construction of an Alternative Fuels Fueling Station (Pgs. 82-97)
22. Resolution 19-28 In the Matter of Authorizing the GM to Execute ODOT Section 5311(f) Grant Agreement # 33822 in the amount of \$504,000 to Purchase a Category B Bus and Provide Intercity Bus Service Between Lincoln City and Salem (Pgs. 98-116)
23. Resolution 19-29 In the Matter of Authorizing the GM to Execute a Memorandum of Understanding Between TCTD and the Confederated Tribes of Siletz Indians to provide Intercity Bus Service Between Lincoln City and Salem (Pgs. 117-128)

Next regularly scheduled meeting to be held Thursday, October 24, 2019

24. Resolution 19-30 In the Matter of Authorizing the GM to Execute a Memorandum of Understanding Between TCTD and the Confederated Tribes of Grand Ronde to Provide Intercity Bus Service between Lincoln City and Salem (Pgs. 129-140)
25. Resolution 19-31 In the Matter of Authorizing the GM to Execute a Contract with Kittelson & Associates in the amount of \$48,836 to prepare a STIF Service Alternative Plan (Pgs. 141-176)
26. Resolution 19-32 In the Matter of Authorizing the GM to Amend the Terms of the TCTD and CareOregon Contract thru December 31, 2019 (Pgs. 177-179)
27. Resolution 19-33 In the Matter of Approving the Transit & Visitor Center Acquisition Plan and Authorizing the GM to Submit an OTIB Application in the Amount of \$50,000 to implement the Plan (Pgs. 180-184)

DISCUSSION ITEMS

28. Pay Equity and Staffing Analysis
29. Route Deviation Policy
30. Staff Comments/Concerns
31. Board of Directors Comments/Concerns
32. Adjournment

UPCOMING EVENTS

33. Strategic Plan Review, Thursday, October 17, 2019 @ 5:00pm