



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, October 24, 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)

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-19)
8. Service Performance Report (Pgs. 20-25)
9. Northwest Oregon Transit Alliance (Pgs. 26-33)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of October 17, 2019 Board Workshop (Pgs. 34-35)
16. Motion to Accept Financial Report: September 2019
17. Motion to Accept SDIS 2019 Best Practices Survey
18. Motion to Amend the TCTD Business Credit Card Policy # 3 (Pgs. 36-38)

ACTION ITEMS

19. Resolution 19-34 In the Matter of Adopting an Intergovernmental Agreement between TCTD and Tillamook County to the Goad to Provide a Multimodal Facility in Cloverdale (Pgs.39-57)
20. Resolution 19-35 In the Matter of Adopting the Revised TCTD Staffing Plan (Pgs.58-79)

DISCUSSION ITEMS

21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment

UPCOMING EVENTS

Oregon Transit Association Conference October 27-30, 2019

Next regularly scheduled meeting to be held Thursday, November 21, 2019