

# nwCONNECTOR

## Coordinating Committee Meeting

September 13, 2019

Tillamook County Transportation District

3600 3<sup>rd</sup> St

Tillamook, OR

10:00 am—2:00 pm

### Teleconference Information

866/755-7677

Pin # 005939

### Agenda

10:00— 10:05a	1. Introductions	Doug Pilant
10:05— 10:15a	2. Consent Calendar ( <b>Action Items</b> ) <ul style="list-style-type: none"> <li>✚ August 9, 2019 Meeting Minutes (<b>Attached</b>)</li> <li>✚ July 2019 Financial Report (<b>Attached</b>)</li> <li>✚ Ridership Tracking (July 2019)</li> <li>✚ Calculating Average Passenger Miles Progress</li> </ul>	Doug Pilant
10:15— 10:30a	3. NWOTA Standing Items <ul style="list-style-type: none"> <li>✚ IGA Approvals Update</li> <li>✚ Management Plan Approval Updates</li> <li>✚ Website Alert Implementation</li> <li>✚ Travel Studio/Transportation Committee</li> </ul>	Benton County Benton/Columbia/SETD All Jeff Hazen
10:30- 12:00p	3. Transit Access Study <ul style="list-style-type: none"> <li>✚ Project Update</li> </ul>	Ken Shonkwiler
12:00— 12:30p	4. Lunch	
12:30— 1:00p	5. Website Trip Enhancements <ul style="list-style-type: none"> <li>✚ New Grant Scope of Work</li> <li>✚ RFP</li> </ul>	Doug Pilant/ Mary McArthur
1:00— 1:30p	6. NWConnector Website Events/Trips	All
1:30— 2:00p	7. Other Business and Member Updates	All

### Attachments:

August 9, 2019 Meeting Minutes  
August Financial Statement

August NWOTA Action Items

NWOTA meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

[www.nwconnector.org](http://www.nwconnector.org)

