



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

Thursday, January 23, 2020 @ 6:00pm  
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. [San SunOwen, Director of Transportation & Strategic Partnerships, Care Oregon](#)
7. Executive Session, *as needed*

**GENERAL MANAGERS REPORT**

8. Financial Report (Pgs. 1-19)
9. Service Performance Report (Pgs. 20-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-51)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

**CONSENT**

16. Motion to Approve the Minutes of December 9, 2019 Board Workshop (Pgs. 52-53)
17. Motion to Approve the December 19, 2019 Regular Board Meeting (Pgs. 54-59)
18. Motion to Accept Financial and Operations Reports: December 2019
19. Motion to Appoint Tabatha Welch as FY 2020-21 Budget Officer

**ACTION ITEMS**

20. Resolution 20-01 In the Matter of Authorizing the GM to Execute a Delegate Agreement Between the District and Care Oregon (Will be provided at Board Meeting)

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**

SDAO Conference – February 6<sup>th</sup> – 9<sup>th</sup>, Seaside Convention Center