



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, April 23, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: [+1 \(646\) 749-3112](tel:+16467493112)
Enter Access Code: 349-933-037

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment

GENERAL MANAGERS REPORT

6. Financial Report (Pgs. 1-17)
7. Service Performance Report (Pgs. 18-23)
8. Northwest Oregon Transit Alliance (Pgs. 24-28)
9. Planning & Development
10. Grant Funding
11. Facility/Property Management
12. NW Rides Brokerage
13. Miscellaneous (Pgs. 29-32)

CONSENT

14. Motion to Approve the Minutes of March 19, 2020 Regular Board Meeting (Pgs. 33-37)
15. Motion to Accept Financial and Operations Reports: March 2020

ACTION ITEMS

16. Resolution 20-06 In the Matter of Declaring and Disposing Surplus Vehicles and Equipment (Pg. 38)
17. Resolution 20-07 In the Matter of Authorizing the General Manager to Execute and Interline Ticketing Agreement with Amtrak (Pgs. 39-61)
18. Resolution 20-08 In the Matter of Authorizing the General Manager to Execute an Agreement with Creative Bus Sales to Purchase two (2) intercity buses (Pgs. 62-67)
19. Resolution 20-09 In the Matter of Authorizing the General Manager to Pay all TCTD Essential Employees the COVID-19 Compensation and Execute MOU between TCTD and ATU (Pgs. 68-70)
20. Motion to Adopt Policy No. 25 Communications and Computer Resources Policy (Pgs. 71-74)

DISCUSSION ITEMS

21. CARE Act Temporary Personnel Policy (Pgs. 75-96)
22. Staff Comments/Concerns
23. Board of Directors Comments/Concerns
24. Adjournment

Next regularly scheduled meeting to be held Thursday, May 21, 2020