



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

Thursday, May 21, 2020 @ 6:00pm

**Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.**  
**Please dial: [+1 \(312\) 757-3121](tel:+13127573121)**  
**Enter Access Code: 528-254-085**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Oren Eshel, Nelson-Nygaard – TCTD Deviated Fixed Route Policy Analysis (Pgs. 76-92)

**GENERAL MANAGERS REPORT**

7. Financial Report (Pgs. 1-19)
8. Service Performance Report (Pgs. 20-24)
9. Northwest Oregon Transit Alliance (Pgs. 25-37)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous (Pg. 38-39)

**CONSENT**

15. Motion to Approve the Minutes of April 23, 2020 Regular Board Meeting (Pgs. 40-46)
16. Motion to Accept Financial and Operations Reports: April 2020

**ACTION ITEMS**

17. Resolution 20-10 In the Matter of Amending the TCTD Administrative Staffing Plan to establish a NW Rides Brokerage Coordinator Position (Pgs. 47-51)
18. Resolution 20-11 In the Matter of Amending the TCTD Administrative Compensation Plan to establish the NW Rides Brokerage Coordinator Position Wage and Salary (Pg. 52)
19. Resolution 20-12 In the Matter of Authorizing the General Manager to Execute ODOT Section 5311 CARES Act Grant Agreement #34210 in the Amount of \$395,358 (Pg. 53-75)

**DISCUSSION ITEMS**

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