



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, June 18, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: [+1 \(646\) 749-3122](tel:+16467493122)
Enter Access Code: 194-631-205

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment (Pgs. 1-5)
6. Executive Session, *Labor Negotiations, ORS 192.660(2)(d)*

PUBLIC HEARING

7. Public Hearing to receive public comment on the TCTD FY 2020-21 Budget

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-24)
9. Service Performance Report (Pgs. 25-29)
10. Northwest Oregon Transit Alliance (Pgs. 30-35)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of the May 14, 2020 Budget Committee Meeting (Pgs. 36-39)
17. Motion to Approve the Minutes of May 21, 2020 Regular Board Meeting (Pgs. 40-45)
18. Motion to Accept Financial and Operations Reports: May 2020

ACTION ITEMS

19. Resolution 20-13 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2020-21 (Pgs. 46-48)
20. Resolution 20-14 In the Matter of Authorizing the GM to Execute a Janitorial Services Agreement with Marie Mills Center for the TCTD Administrative Building (Pgs. 49-52)
21. Resolution 20-15 In the Matter of Authorizing the GM to Execute a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Visitor Center (Pgs. 53-56)
22. Resolution 20-16 In the Matter of Authorizing the GM to Execute an Amended Personal Services Agreement with Kittelson & Associates thru December 31, 2020 (Pgs. 57-59)
23. Resolution 20-17 In the Matter of Authorizing the GM to Execute a Planning Services Agreement with Nelson-Nygaard to Conduct a System-wide Fare Policy Analysis (Pgs. 60-80)

Next regularly scheduled meeting to be held Thursday, July 23, 2020

24. Resolution 20-18 In the Matter of Authorizing the General Manager to Execute ODOT Section 5339 Grant Agreement No 34225 (Pgs. 81-101)

DISCUSSION ITEMS

25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment