



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, September 17, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (872) 240-3212
Enter Access Code: 979-862-781
<https://global.gotomeeting.com/join/979862781>

REGULAR MEETING

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

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-19)
8. Service Performance Report (Pgs. 20-24)
9. Northwest Oregon Transit Alliance (Pgs. 25-39)
10. Planning & Development (Pgs. 40-44)
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of August 20, 2020 Regular Board Meeting (Pgs. 45-50)
16. Motion to Accept Financial and Operations Reports of August 2020

ACTION ITEMS

17. Motion to approve determination, findings and sole source acquisition of an additional 12 licenses and related services for Ecolane fixed route/flex deviated route software system along with self-service trip booking mobile app and SMS text messaging for Tillamook County Transportation District (Pgs. 51-54)
18. Resolution # 20-24 in the Matter of Amending TCTD Policy No. 26 – FTA/ODOT PROCUREMENT POLICY that increases the micro procurement limit to the current FTA/ODOT approved level of \$10,000; the small purchase limit to the current FTA/ODOT limit of \$250,000; to change the protest period for award notice to 7 days to align with the default period required by law, and miscellaneous changes to clarify the policy requirements (Pgs. 55-106)

Next regularly scheduled meeting to be held Thursday, October 22, 2020

19. Resolution # 20-25 in the Matter of Amending TCTD Policy No. 21 – Purchase Order Policy to provide a purchase order number when required by a third party to make purchases
(Pgs. 107-108)

DISCUSSION ITEMS

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