



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

Thursday, October 22, 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: 845-822-253
<https://global.gotomeeting.com/join/845822253>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment – Presentation by Nelson Nygaard (Pgs. 34-82)

GENERAL MANAGERS REPORT

6. Financial Report (Pgs. 1-20)
7. Service Performance Report (Pgs. 21-26)
8. Northwest Oregon Transit Alliance (Pgs. 27-33)
9. Planning & Development
10. Grant Funding
11. Facility/Property Management
12. NW Rides Brokerage
13. Miscellaneous

CONSENT

14. Motion to Approve the Minutes of September 17, 2020 Regular Board Meeting (Pgs. 83-87)
15. Motion to Accept Financial and Operations Reports of September 2020
16. Motion to Accept SDIS 2020 Best Practices Survey (Pgs. 88-93)
17. Motion to Approve Policy #25 Cost Allowability for Charges Against Federal Grant Awards (Pgs. 94-95)

ACTION ITEMS

18. Resolution #20-26 in the Matter of Authorizing the General Manager to Purchase Additional Licenses for Computer Aided Deviated Fixed Route Dispatching and Scheduling Software from Ecolane, USA, Inc. (Pgs. 96-101)
19. Resolution #20-27 in the Matter of Authorizing the General Manager to Execute an ODOT CARES Act Grant Agreement #34418 to Purchase Computer Aided Vehicle Sanitation Equipment (Pgs. 102-121)
20. Resolution #20-28 In the Matter of Authorizing the General Manager to Award the TCTD Administration and Operations Facility Carpet Replacement Contract to Daniel E. Kephart (Pgs. 122-132)

DISCUSSION ITEMS

21. Executive Session, *Performance Evaluation, ORS 192.660(2)(i)*
22. Staff Comments/Concerns
23. Board of Directors Comments/Concerns
24. Adjournment