



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, December 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: 397-121-077
<https://global.gotomeeting.com/join/397121077>

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. 1-21)
8. Service Performance Report (Pgs. 22-26)
9. Northwest Oregon Transit Alliance (Pgs.27-32)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of November 19, 2020 Regular Board Meeting (Pgs.48-55)
16. Motion to Accept Financial and Operations Reports of November 2020
17. Motion to Accept 2021 Board Meeting Calendar(Pg 56)
18. Motion to Accept FY 2021-22 Budget Calendar(Pgs.57-58)

ACTION ITEMS

19. Resolution #20-30 in the Matter

DISCUSSION ITEMS

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

UPCOMING EVENTS

SDAO Conference – February 3-4, 2020 Virtual at <https://www.sdao.com/annual-conference>