BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
REVISED 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
7. Presentation of DRAFT FY 2021-23 STIF Plan: Kittelson & Associates – Susan Wright

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-21)
9. Service Performance Report (Pgs. 22-26)
10. Northwest Oregon Transit Alliance (Pgs. 27-47)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of November 19, 2020 Regular Board Meeting (Pgs. 48-55)
17. Motion to Accept Financial and Operations Reports of November 2020
18. Motion to Accept 2021 Board Meeting Calendar (Pg. 56)
19. Motion to Accept FY 2021-22 Budget Calendar (Pgs. 57-58)
20. Motion to Approve Amendments to TCTD Policy #25 Public Meetings (Pgs. 59-66)

ACTION ITEMS

21. Resolution #20-30 in the Matter of Authorizing the General Manager to Execute a Purchase Sale Agreement to Purchase the Transit Center Visitor Center Property from the City of Tillamook (Pgs. 67-95)
22. Resolution #20-31 in the Matter of Authorizing the General Manager to Execute and Agreement with ODOT, acting by and through its Department of Transportation Rail and Public Transit Division (Veterans Rural Transportation Grant # 34596) (Pgs. 96-112)

Next regularly scheduled meeting to be held Thursday, January 21, 2020

DISCUSSION ITEMS

23. Service Agreement with Carson Oil Company (Pgs. 113-114)
24. FTA/ODOT 3-Year TCTD Compliance Review (Pgs. 115-148)
25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

UPCOMING EVENTS

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

Next regularly scheduled meeting to be held Thursday, January 21, 2020