



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

Thursday, April 22, 2021 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (571) 317-3122
Enter Access Code: 123-776-525
<https://global.gotomeeting.com/join/123776525>

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 as needed
7. Public Hearing – First reading of the revised Ordinance #2: Establishing TCTD Fare Zones; Fare Categories; and an Effective Date (Pgs.1-5)

GENERAL MANAGERS REPORT

8. Financial Report (Pgs.6-25)
9. Service Performance Report (Pgs.26-31)
10. Northwest Oregon Transit Alliance (Pgs.32-47)
11. Planning & Development (Pgs.48-51)
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of March 18, 2021 Regular Board Meeting (Pgs.52-57)
17. Motion to Accept the TCTD March 2021 Financial and Service Reports

ACTION ITEMS

18. Resolution # 21-12 In the Matter of Declaring and Disposing Surplus Property (Pg.58)
19. Resolution # 21-13 In the Matter of Authorizing the General Manager to Execute an Agreement with Blue Star Gas to Purchase Propane Fuel, Propane Equipment, Propane Facility Construction and Related Services (Pgs.59-68)
20. Resolution # 21-14 In the Matter of Authorizing the GM to Execute a Service Agreement with Jacobs Engineering Group for Planning and Engineering Services to Design the Champion Park Apartments Bus Shelter Facility (Pgs.69-85)

DISCUSSION ITEMS

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

UPCOMING EVENTS

May 12, 2021 @ 6pm – TCTD FY2021-22 Budget Committee Meeting

Next regularly scheduled meeting to be held Thursday, May 20, 2021

Next regularly scheduled meeting to be held Thursday, May 20, 2021