



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

Thursday, May 20, 2021 @ 6:00pm

**Due to the COVID-19 Pandemic, this meeting will be held virtually.**

**To attend by phone, please dial: +1 (253) 215-8782**

**Meeting ID: 880 3932 7498 Passcode: 0785529**

**To attend virtually, please use the link below and enter passcode TCTDMAY**

**<https://us02web.zoom.us/j/88039327498?pwd=cVNXYIFlaWczNUpXdEZfZ29aTXhlUT09>**

**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 – Second reading of a revision to Ordinance #21-02: Establishing TCTD Fare Zones; Fare Categories; and an Effective Date (Pgs. 1-50)

**GENERAL MANAGERS REPORT**

8. Financial Report (Pgs. 51-69)
9. Service Performance Report (Pgs. 70-74)
10. Northwest Oregon Transit Alliance (Pgs. 75-79)
11. Planning & Development (Pgs. 80-87)
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

**CONSENT**

16. Motion to Approve the Minutes of April 22, 2021 Regular Board Meeting (Pgs. 88-92)
17. Motion to Accept the TCTD April 2021 Financial and Service Reports
18. Motion to Amend the Transportation Advisory Committee (TAC) Bylaws (Pgs. 93-103)

**ACTION ITEMS**

19. Motion to Adopt Ordinance # 21-02 In the Matter of Establishing Fare Zones, Fare Categories, Rates, and Establishing an Effective Date of July 1, 2021 (Pgs. 104-107)
20. Resolution #21-15 In the Matter of the Matter of Authorizing the GM to Execute a STIF Formula Agreement with CARE Inc. to Provide Bus Passes to Low Income Individuals. (Pgs. 108-115)
21. Resolution #21-16 In the Matter of the Matter of Authorizing the GM to Execute an Agreement for Janitorial Services at the Downtown Transit Center. (Pgs. 116-119)
22. Resolution #21-17 In the Matter of the Matter of Authorizing the GM to Execute an Agreement for Janitorial Services at the TCTD Administrative and Operations Facility. (Pgs. 120-123)
23. Resolution #21-18 In the Matter of Authorizing the GM to Execute an Intergovernmental Agreement with Columbia County for the Shared Use and Funding of Ecolane DRT Software (Pgs. 124-139)
24. Resolution #21-19 In the Matter of Authorizing the GM to Execute an Amendment #6 to Ecolane DRT Software License to add Columbia County as a Named User (Pgs. 140-145)
25. Resolution #21-20 In the Matter of Authorizing the General Manager to Execute a Contract with Portland Kettle Works to Purchase Bus Sanitization Equipment. (Pgs 146-152)

Next regularly scheduled meeting to be held Thursday, June 17, 2021

**DISCUSSION ITEMS**

26. Staff Comments/Concerns
27. Board of Directors Comments/Concerns
28. Adjournment

**UPCOMING EVENTS**