



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

Thursday, June 17, 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: 890 3316 9897 Phone Passcode: 58723773**

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

<https://us02web.zoom.us/j/89033169897?pwd=dUMyWEhLZmFGRWpYIhKM0h1QXR3Zz09>

**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

**PUBLIC HEARING**

7. Public Hearing to receive comment on the TCTD FY 2021-22 Budget

**GENERAL MANAGERS REPORT**

8. Financial Report (Pgs.1-22)
9. Service Performance Report (Pgs. 23-27)
10. Northwest Oregon Transit Alliance (Pgs. 28-31)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

**CONSENT**

16. Motion to Approve the Minutes of the May 12, 2021 Budget Committee Meeting (Pgs. 32-37)
17. Motion to Approve the Minutes of May 20, 2021 Regular Board Meeting (Pgs. 38-45)
18. Motion to Accept the TCTD May 2021 Financial and Service Reports

**ACTION ITEMS**

19. Resolution #21-21 In the Matter of Authorizing the Expenditure of Additional Grant Revenues for Fiscal Year 2020-2021 (Pgs. 46)
20. Resolution #21-22 In the Matter of Authorizing the General Manager to Execute a Personal Services Agreement with Chrissy's Cleaning Service (Pgs. 47-59)
21. Resolution #21-23 Authorizing the General Manager to Execute ODOT Section 5305 Planning Grant Agreement No. 35137 (Pgs. 60-79)
22. Resolution #21-24 Authorizing the General Manager to Execute ODOT Section 5310 Grant Agreement No. 35193 (Pgs. 80-103)
23. Resolution #21-25 Authorizing the General Manager to Execute ODOT Section 5311(f) Grant Agreement No. 35116 for Intercity Services (Pgs. 104-129)
24. Resolution #21-26 Authorizing the General Manager to Enter into an MOU with the Confederated Tribes of Grand Ronde Indians for Intercity Bus Service (Pgs. 130-141)

Next regularly scheduled meeting to be held Thursday, July 22, 2021

25. Resolution #21-27 Authorizing the General Manager to Enter into an MOU with the Confederated Tribes of the Siletz Indians for Intercity Bus Service (Pgs. 142-154)
26. Resolution #21-28 Authorizing the General Manager to Enter into an MOU with the Confederated Tribes of Grand Ronde Indians for Intercity Bus Service (Pgs. 155-165)
27. Resolution #21-29 In the Matter of Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement No. 34998 (Pgs. 166-188)
28. Resolution #21-30 Authorizing the General Manager to Execute ODOT Special Transportation Fund Grant Agreement No. 34964 (Pgs. 189-205)
29. Resolution #21-31 Authorizing the General Manager to Execute a STIF Formula Agreement with Marie Mills Center to Provide Special Transportation Services (Pgs. 206-213)
30. Resolution #21-32 Authorizing the General Manager to Execute ODOT Section 5311(f) Grant Agreement No. 35117 for Intercity Services (Pgs 214-242)
31. Resolution #21-33 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2021-2022 (Pgs 243-245 )

#### **DISCUSSION ITEMS**

32. Staff Comments/Concerns
33. Board of Directors Comments/Concerns
34. Adjournment

#### **UPCOMING EVENTS**