



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

Thursday, August 19, 2021 @ 6:00pm

Participants are welcome to join this meeting virtually.

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

Meeting ID: 831 9723 5726 Phone Passcode: 7122721714

To attend virtually, please use the link below and enter meeting passcode TCTDAugust
<https://us02web.zoom.us/j/83197235726?pwd=ZXJUVjJHaW9QYWlkdjRjWTZpYlNhUT09>

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: To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Authorized under ORS 192.660

GENERAL MANAGERS REPORT

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

CONSENT

15. Motion to Approve the Minutes of July 22, 2021 Regular Board Meeting (Pgs.23-28)
16. Motion to Approve the TCTD July 2021 Financial and Service Reports

ACTION ITEMS

17. Resolution #21-37 In the Matter of Authorizing the General Manager to Execute and Personal Services Agreement with Trillium, Inc.to provide NWOTA Website Maintenance, Support Services, and Enhancements (Pgs. 29-41)
18. Motion to Appoint the General Manager’s Recommended Transportation Advisory Committee Membership Roster (Pgs.42-83)

DISCUSSION ITEMS

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

UPCOMING EVENTS

Next regularly scheduled meeting to be held Thursday, September 23, 2021