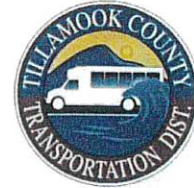


Tillamook County Transportation District
Transportation Advisory Committee
Thursday, November 4, 2021 – 1PM
Meeting Minutes



1. **Call to Order:** Committee Chair Chris Kell called the meeting to order at 1:03pm.
2. **Introductions:**
 - Doug Pilant, TCTD General Manager
 - Shannon Wakeman, TCTD Staff
 - Cathy Bond, TCTD Staff
 - Chris Kell, Committee Chair
 - Ron Rush, Committee Member
 - Carol McAndrew, Committee Member
 - Nick Torres, Committee Member
 - Brook Wyntergreen, Committee Member
 - Ross Tomlin, Committee Member
 - Jackie Edwards, guest
3. **Approval of Meeting Minutes from February 9, 2021**

Motion by Carol McAndrew. Second by Ross Tomlin. Unanimously approved.
4. **Review of TAC member roles and responsibilities**

Administrative Assistant Wakeman provided an overview of committee roles and responsibilities.
5. **Overview of TCTD Adopted Plans**

General Manager Pilant reviewed the Long Range Transit Development Plan, the Coordinated Human Services Transportation Plan, the NW Connector Management Plan, and the Intercity Transit Enhancement Plan.
6. **2021 Coordinated Human Services Plan RFP**

General Manager Pilant reviewed the Request for Proposal the District had released, the two proposals that were received, and the selected proposal.
7. **STF/STIF Merger**

General Manager Pilant shared information about the background of the STIF and STF programs, and the details known about the merger of the programs, which is expected to be completed in spring of 2022.
8. **Rural Veterans Health Transportation Grant**

NW Rides Brokerage Manager Cathy Bond provided some information on the grant application. A committee meeting has been scheduled to review the application on November 17.
9. **Proposed Meeting Schedule**

The next meeting will be November 17 at 9am to review the RVHT grant application.

These minutes contain materials which paraphrase and/or summarize statements made during this meeting. Only text enclosed in quotation marks report a speaker's exact words.

10. Other Business

Committee Chair Kell welcomed new members Brook and Ross.

Committee member Carol McAndrews requested a printed copy of future meeting packets.

11. Adjourn

Chair Kell adjourned the meeting at 1:56pm.

These minutes approved this 17th day of November 2021.

ATTEST:



Chris Kell, Committee Chair



Doug Pilaht, General Manager