



**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Tillamook County Transportation District**  
**AGENDA Thursday, October 21, 2021 @ 6:00pm**

Participants are welcome to join this meeting virtually.  
**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 838 4940 2375**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/83849402375>**

**REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments
6. Executive Session
  - a. Labor negotiations. Authorized under ORS 192.660(2)(d)
  - b. Legal counsel consultation. Authorized under ORS 192.660(2)(h)
7. Election of Officers

**GENERAL MANAGERS REPORT**

8. Financial Report (Pgs.1-20)
9. Service Performance Report (Pgs. 21-31)
10. Northwest Oregon Transit Alliance (Pgs. 32-41)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

**CONSENT**

16. Motion to Approve the Revised Minutes of September 14, 2021 TAC Review Committee Minutes (Pgs. 42-43)
17. Motion to Approve the Minutes of September 23, 2021 Regular Board Meeting (Pgs.44-54)
18. Motion to Approve the TCTD September 2021 Financial and Service Reports
19. Motion to Approve the Annual 2022 Board Calendar (Pg. 55)
20. Motion to Approve the FY 2022-23 Budget Calendar (Pg. 56)

**ACTION ITEMS**

21. Motion to Approve Resolution # 21-38 In the Matter of Authorizing the General Manager to Execute a Personal Service Agreement with Mark DiLoreto to Provide Architectural and Planning Design Services. (Pgs. 57-61)
22. Motion to Approve Resolution # 21-39 in the Matter of Authorizing the General Manager to Execute an Amended Service Agreement with WAVE Business Solutions that Migrates the Current Agreement from Coastcom to Wave Business Broadband (Pgs. 62-88)

**DISCUSSION ITEMS**

23. Board Position # 6 Vacancy (Pg. 89)
24. Title VI Policy Review (Pgs. 90-107)
25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

Next regularly scheduled meeting to be held Thursday, November 18, 2021