



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
AGENDA Thursday, November 18, 2021 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 878 8666 0076
To attend virtually, please use this link: <https://us02web.zoom.us/j/87886660076>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments
 - a. San SunOwen, CareOregon – Director of Transportation and Strategic Partnerships
6. Executive Session
 - a. Labor negotiations. Authorized under ORS 192.660(2)(d)
 - b. Legal counsel consultation. Authorized under ORS 192.660(2)(h)

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-20)
8. Service Performance Report *-none-*
9. Northwest Oregon Transit Alliance (Pgs. 21-26)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of October 21, 2021 Regular Board Meeting (Pgs. 27-34)
16. Motion to Approve the TCTD October 2021 Financial and Service Reports

ACTION ITEMS

17. Motion to Approve Resolution # 21-40 Authorizing the General Manager to Execute a 2022 Non-Emergent Medical Transportation Services Delegation Agreement and Business Associate Agreement (Pgs. 35-83)
18. Motion to Approve Resolution # 21-41 Authorizing the General Manager to Execute a Service Agreement with Kittelson & Associates to Complete a Coordinated Human Services Transportation Plan (Pgs. 84-123)
19. Motion to Approve Resolution # 21-42 Authorizing the General Manager to Execute a Service Agreement with DMG Consultancy, LTD to Complete a Customer Service Staffing Plan (Pgs. 124-141)
20. Motion to authorize the General Manager to Execute a Change Order to the Blue Star Gas to install a water line to the propane fueling island (Pgs. 142-144)
21. Motion to Approve the Sound, Video, or Digital Recording of All TCTD Public Meetings.
22. Motion to Authorize the General Manager to Execute an Agreement with Commercial Communications Systems for After Hours Answering Services for NW Rides. (Pgs. 145-146)

DISCUSSION ITEMS

23. Board Position #6 Vacancy (Pg. 147-148)
24. Public Records Request Fee Waiver (Pg. 149-162)
25. December Board Meeting
26. Staff Comments/Concerns
27. Board of Directors Comments/Concerns
28. Adjournment

Next regularly scheduled meeting to be held Thursday, December 16, 2021