

**Tillamook County Transportation District**  
Transportation Advisory Committee  
Thursday, November 17, 2021 – 9AM  
**Meeting Minutes**



1. **Call to Order:** Committee Chair Chris Kell called the meeting to order at 9:02am.

2. **Introductions:**

- Doug Pilant, TCTD General Manager
- Shannon Wakeman, TCTD Staff
- Cathy Bond, TCTD Staff
- Chris Kell, Committee Chair
- Ron Rush, Committee Member
- Nick Torres, Committee Member
- Jeff Hazen, Committee Member

3. **Approval of Meeting Minutes from November 4, 2021**

**Motion** by Ron Rush. *Motion seconded* by Jeff Hazen. Unanimously approved.

4. **Discussion and Approval of Rural Veterans Healthcare Transportation Grant Application**

NW Rides Brokerage Manager Cathy Bond walked the committee through the application. The total amount of the application was changed to \$62,000 and includes a request to cover administrative expenses.

**Motion** by Ron Rush to approve the application with the indicated change. *Motion seconded* by Jeff Hazen. Unanimously approved.

5. **Review of Veterans Services Materials**

6. **Other Business**

Committee Members shared their backgrounds and interest in serving on the TAC.

Jeff Hazen shared information about a new program between DOT and DOC to train prison inmates to driver positions, following CDL guidelines.

7. **Adjourn**

Chair Kell adjourned the meeting at 9:41am.

**These minutes approved this \_\_\_ day of \_\_\_\_\_ 2022.**

ATTEST:

\_\_\_\_\_  
Chris Kell, Committee Chair

\_\_\_\_\_  
Doug Pilant, General Manager

*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.*