



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, February 17, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 876 9317 9566
To attend virtually, please use this link: <https://us02web.zoom.us/j/87693179566>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments:
 - a. Rachel Hagerty and John Spence – Tillamook Public Radio Safety Project
6. Executive Session

GENERAL MANAGERS REPORT

7. Financial Report (January) (Pgs. 1-21)
8. Service Performance Report (December, January) (Pgs. 22-26)
9. Northwest Oregon Transit Alliance (Pgs. 27-31)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of January 20, 2022 Regular Board Meeting (Pgs. 32-37)
16. Motion to Approve the TCTD January 2022 Financial Reports and December 2021 Service Report

ACTION ITEMS

17. Resolution #22-04 In the Matter of Authorizing the Transfer of Appropriations in the Amount of \$300,000 from the Contingency Line Item #5291 to the COVID Expense Line Item #5291 (Pgs. 38)
18. [Resolution #22-05 In the Matter of Reviewing and Approving the Continuation of the Vehicle Purchase Reserve Fund \(Pgs. 39\)](#)
19. [Resolution #22-06 In the Matter to Review and Reauthorize the Continuation of the TCTD Property Management Fund \(Pg. 40\)](#)

DISCUSSION ITEMS

20. SDAO Best Practices Discount Program
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment