



**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Tillamook County Transportation District**  
**Agenda: Thursday, April 21, 2022 @ 6:00pm**

Participants are welcome to join this meeting virtually.  
**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 829 3383 1843**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/82933831843>**

**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, Performance Evaluation ORS 192.660(2)

**GENERAL MANAGERS REPORT**

7. Financial Report (March) (Pgs.1-19)
8. Service Performance Report (February) (Pgs.20-24)
9. Northwest Oregon Transit Alliance (Pgs.25-48)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of March 17, 2022, Regular Board Meeting (Pgs.49-54)
16. Motion to Approve the TCTD February 2022 Financial Reports and February 2022 Service Report

**ACTION ITEMS**

17. Motion to Approve the Revised TCTD Policy #4: Providing Charter Services (Pgs.55-77)
18. Motion to Approve the Revised TCTD Policy #29: Training Curriculum for Drivers (Pgs.78-85)
19. In the Matter of Approving Resolution #22-09 Authorizing the General Manager to Execute a Personal Service Agreement with North Coast Lawn to Provide Lawn Service at the TCTD Administrative Center and Downtown Transit Center. (Pgs.86-98)
20. In the Matter of Approving Resolution #22-10 Authorizing the General Manager to Execute a Contract with R&W Engineering for Electrical and Mechanical Engineering Services (Pgs.99-118)
21. In the Matter of Approving Resolution #22-11 Authorizing the General Manager to Execute a Contract with Marie Mills Center, Inc. for Janitorial Services at the Downtown Transit Center (Pgs.119-122)
22. In the Matter of Approving Resolution #22-12 Authorizing the General Manager to Execute a Contract with Marie Mills Center, Inc. for Janitorial Services at the TCTD Administration and Operations Facility (Pgs.123-126)

**DISCUSSION ITEMS**

23. Staff Comments/Concerns
24. Board of Directors Comments/Concerns
25. Adjournment