



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, May 19, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 825 6005 7670
To attend virtually, please use this link: <https://us02web.zoom.us/j/82560057670>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments:
6. Presentation: Heidi Mason, Innova Legal Advisors – Proposed “TCTD Personnel Policies & Employee Handbook” Recommended Changes (Pgs. 1-142)

GENERAL MANAGERS REPORT

7. Financial Report (April) (Pgs. 143-162)
8. Service Performance Report (April) (Pgs. 163-168)
9. Northwest Oregon Transit Alliance (Pgs. 169-181)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of April 21, 2022 Regular Board Meeting (Pgs. 182-188)
16. Motion to Approve the TCTD April 2022 Financial Reports and April 2022 Service Report

ACTION ITEMS

17. Motion to Approve the Recommended Changes to the TCTD Personnel Policies and Employee Handbook Effective July 1, 2022
18. Resolution #22-13 In the Matter of Authorizing the General Manager to Execute a Personnel Services Agreement not to Exceed \$20,000 with Chrissy’s Cleaning for Janitorial Services (Pgs. 189-202)
19. Resolution #22-14 In the Matter of Authorizing the General Manager to Execute a Tillamook Coast Visitors Association TLT Grant Agreement No. FY2022-TLTCF-TCTD in the Amount of \$75,000 (Pgs. 203-223)
20. Resolution #22-15 In the Matter of Authorizing the General Manager to Execute and Agreement to Purchase two (2) Category B Buses from Schetkey NW Bus Sales (Pgs. 224-227)
21. Resolution #22-16 In the Matter of Authorizing the General Manager to Execute an Agreement with the State of Oregon, acting by and through its Department of Transportation Rail and Public Transit Division

DISCUSSION ITEMS

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

Next regularly scheduled meeting to be held Thursday, June 23, 2022