



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, August 18th, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 873 0068 5125
To attend virtually, please use this link: <https://us02web.zoom.us/j/87300685125>

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

PUBLIC HEARING

7. Ordinance #3: Establishing Regulations Governing Conduct on District Property (Pgs.1-8)

GENERAL MANAGERS REPORT

8. Financial Report (July) (Pgs.9-28)
9. Service Performance Report (July) (Pgs.29-33)
10. Northwest Oregon Transit Alliance (Pgs.34-40)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous
- 16.

CONSENT

17. Motion to Approve the Minutes of July 21, 2022 Regular Board Meeting (Pgs.41-48)
18. Motion to Approve the TCTD July 2022 Financial Reports and July 2022 Service Report
19. Motion to Approve TCTD Occupational Health and Safety Plan Policy (Pgs.49-63)

ACTION ITEMS

20. Resolution #22-21 In the Matter of Authorizing the Interim General Manager to Execute ODOT Section 5339 Grant #35328 to Fund the Purchase of (2) two Transit Trolley Vehicles and the Design, Construction, and Shelter of the Hebo Bus Stop and the Renovation of the Downtown Transit Center (Pgs.64-88)
21. Resolution #22-22 In the Matter of Authorizing the Interim General Manager to Execute a Professional Services Agreement with Columbia Pacific Economic Development District on Behalf of NWOTA (Pgs.89-99)
22. Resolution #22-23 in the Matter of Authorizing the Interim General Manager to Adopt a Revised Operations Coordinator Compensation Plan for the District (Pgs.100)

DISCUSSION ITEMS

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

Next regularly scheduled meeting to be held Thursday, September 22nd, 2022