



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, September 22, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 872 8791 6648
To attend virtually, please use this link: <https://us02web.zoom.us/j/87287916648>

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: None

PUBLIC HEARING

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

GENERAL MANAGERS REPORT

8. **PENDING** Financial Report (August)
9. **PENDING** Service Performance Report (August) (Pgs.9-10)
10. Northwest Oregon Transit Alliance (Pgs.11-20)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of August 18, 2022 Regular Board Meeting (Pgs.21-29)
17. Motion to Approve the TCTD August 2022 Financial Reports and August 2022 Service Report

ACTION ITEMS

18. Resolution #22-24 In the Matter of Authorizing the Interim General Manager to Execute ODOT Section 5311(f) Grant Agreement No.35117 for Intercity Services (Pgs.30-41)

DISCUSSION ITEMS

19. Removal of Finance Supervisor from Umpqua Account Access
20. TAC Committee (Pgs. 42-52)
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment