



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District

Agenda: Thursday, November 17, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 814 4431 9876

To attend virtually, please use this link: <https://us02web.zoom.us/j/81444319876>

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: ORS 192.660 (2)(A) Employment of Public Officers, Employees, and Agents

GENERAL MANAGERS REPORT

7. Financial Report (August, (October Visa)) (Pgs.1-16)
8. Service Performance Report (October) (Pgs.17-43)
9. Northwest Oregon Transit Alliance (Pgs.44-45)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of October 20, 2022 Regular Board Meeting (Pgs.46-50)
16. Motion to Approve the TCTD August & September 2022 Financial Reports and October 2022 Service Report

ACTION ITEMS

17. Resolution #22-26 In the Matter of Authorizing the Interim General Manager to Amend the Agreement with Ride Connection to Extend the Term of the Agreement (Pgs.51-53)

DISCUSSION ITEMS

18. Board of Directors Application (Pgs. 54)
19. Staff Comments/Concerns
20. Board of Directors Comments/Concerns
21. Adjournment