

Tillamook County Transportation District
Board of Directors Special Meeting
Friday, December 9, 2022 – 1:00PM
Transportation Building
3600 Third Street, Tillamook, OR



Meeting Minutes

1. Call to Order: Board Chair Mary Johnson called the meeting to order at 1:00pm.

2. Pledge of Allegiance

3. Roll Call:

Present

TCTD Board of Directors

Mary Johnson, Board Chair
Jackie Edwards, Director
Linda Adler, Secretary
Marty Holm, Director
Gary Hanenkrat, Treasurer

TCTD Staff

Natalie Zuercher, Admin Assistant/ Board Clerk
Mike Reed, Operations Superintendent/IGM
Cathy Bond, Financial Supervisor

Guests

Brian Vitulli, Citizen
Heidi Mason, TCTD Legal Team

4. Roundtable Discussion:

- a. Brian Vitulli discussed his meeting with Mike Reed as well as his tour around Tillamook County Transportation District.
- b. Brian Vitulli expressed how impressed he was with NWOTA. As well as the beauty of the facility.
- c. Dir. Holm talked about the growth that has happened within the district and how its helped and made a big difference.
- d. IGM/OS Reed talked about the renovations and remodel of everything within the district.
- e. Dir. Holm explained the purchase of the transit center in downtown Tillamook.
- f. Brian Vitulli said him and Mike Reed discussed some of the future of the district.
- g. IGM/OS Reed discussed his conversations with Brian Vitulli and giving him the information of the district. Things that make TCTD unique and service offerings. Gave him a picture of what the district has been like for the past few months. Showed him the Tillamook Town Loop and Oceanside Routes.
- h. Die. Holm discussed the train that is currently in motion here on the coast.
- i. Dir. Adler asked Brian Vitulli about conflict style resolution.

These minutes contain materials which paraphrase and/or summarize statements made during this meeting. Only text enclosed in quotation marks report a speaker's exact words.

1. Brian Vitulli responded that the root is to provide service and get along with respecting others. Come to resolution of putting conflict aside and work together to continue to meet those goals. That's what we need to strive for. Meet with both sides of the conflict to move forward. Hold joint meetings to resolve the conflict. The organization comes first.
- ii. BC Johnson asked about going through district and seeing improvements or changes.
 1. Brian Vitulli responded that the renovations with the Transit Center, that's the first thing that customers see. Have an inviting space that functions well, already well on that path. Asked Mike about flag stops, need to have those. Traffic volumes and space are accommodating to this. The stops are far apart, having the opportunity to flag the bus down is inviting to the customer, want to serve them in the best way. Nothing else comes to mind. Based on resources available, services available are connected but if there's a way to add 30-minute service on a Sunday. It's all about how you balance your resources. It's a well-run system.
- iii. Dir. Holm discussed being on board for 12 years and the growth that he has seen with the district.
- iv. Dir. Hanenkrat expressed how service was limited. With great employees and managers built what we have.
- v. Dir. Edwards expressed how people care about the district that work within it.
- vi. Dir. Hanenkrat expressed that you don't have to be friends with the people you work with, but you do need to respect them.
- vii. Dir. Holm talked about why he joined the board as well as the services that TCTD provides being able to be there for the people.
- viii. Dir. Adler recommended beaches for Brian Vitulli to visit.
- ix. Dir. Hanenkrat asked if Brian has looked around the community since it is so small. It's a slow and easy life here.
 - x. Brian Vitulli responded that Colorado Springs is growing and has changed in the 14 years. This lifestyle here makes me very excited with the combination of the water and mountains. Its two hours to get to where I want to mountain bike, and everything is already here for me. Planning on looking more around tonight. My partner is concerned about being too far out. Wants a neighborhood.
 - xi. Dir. Adler replied that there are neighborhoods that are closer.
 - xii. Dir. Hanenkrat discussed communities and housing developments in the area as well as not much shopping.
 - xiii. Dir. Adler recommended Pacific City to visit.
 - xiv. Dir. Edwards recommended Manzanita to visit.
 - xv. Dir. Holm discussed the full time living of people in the area as well as full time residents in the area. There's a lot of choices of how you want and where you want to live. There's activity in downtown Tillamook all summer long.
 - xvi. Dir. Hanenkrat discussed Chamber events that take place in town.

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- xvii. Dir. Holm discussed breweries that are in the area that have world attention and are famous. Gave insights on products that are famous on the coast. For such a small area, there's a lot of stuff.
 - 1. Brian Vitulli said he's been taking it all in and Mike Reed has answered a lot of questions. Thankful for the opportunity to come out and meet in person. Asked about Skiing areas.
 - 2. Dir. Adler replied Mt. Hood.
 - 3. Dir. Holm replied an hour east of Portland. As well as discussing other ski resorts around the area.
 - 4. Dir. Adler discussed skiing and snow activities.
- xviii. Brian Vitulli asked about mountain biking trails.
 - 1. Dir. Holm replied a lot of single track and HWY 6. As well as logging roads.
 - 2. The board discussed all the trails and areas to mountain bike in the Tillamook County area.
 - 3. BC Johnson said if you love outdoors, there isn't a better place to live. With hunting, fishing, hiking. I think it's a wonderful place to live, it can be remote, the community is wonderful, and you get absorbed quickly. People bend over backwards to help you succeed here. Everyone talks to each other. I hope that gives you a piece of mind.
- xix. Dir. Holm discussed traveling outside of Tillamook and what it has to offer.
- xx. IGM/OS Reed added that Astoria has a lot to offer too.
- xxi. BC Johnson said there isn't a ton of restaurants that stay open late.
- xxii. Dir. Holm talked about technology being up to date here.
- xxiii. Dir. Hanenkrat discussed communities and areas that can be long term if need be. Drive around in the community a little bit goes in the outskirts.
- xxiv. Dir. Holm discussed identifying vacation rentals on the coast.
- xxv. Dir. Hanenkrat asked Brian Vitulli if he's been involved with negotiations.
 - 1. Brian Vitulli replied not really, with were working now, all services are contracted out. Handled negotiations with Union. It's done outside of the facility.
 - 2. Dir. Hanenkrat added that the GM has a hand in some of these. You have a smaller network to work with.
- xxvi. Brian Vitulli asked if the board gets involved with the union.
 - 1. Dir. Hanenkrat says no but doesn't know why we haven't.
 - 2. Dir. Adler said we can always change. We are here for you and want to give you tools to succeed.
- xxvii. Dir. Holm asked Brian Vitulli how much time he had to talk with Cathy for NWR brokerage.
 - 1. Brian Vitulli said we had a 15-minute phone call, didn't get a whole lot into the details. Mike filled me in.
- xxviii. Dir. Holm asked about his familiarity with the NWR Brokerage.

1. Brian Vitulli said he's not too familiar, we have service providers in our region deal with this. Process where I have been has been failing miserably. It seems like it's working well here.
 2. Dir. Holm discussed NWR and where its validity has been within TCTD as well as contracts that NWR has.
 3. FS Bond discussed the importance with NWR brokerage as well as the budget and riders that goes into this partnership. CARE Oregon's partnership is important in this.
 4. Brian Vitulli added meeting Jules in the brokerage.
- xxix. Dir. Edwards said that it was good to hear Brian's response with handling conflict. I am very impressed with that.

DISCUSSION ITEMS

5. Staff Comments/Concerns: None.

IGM/Operations Superintendent Reed:

NW Rides Brokerage Manager Bond:

Administrative Assistant Zuercher:

6. Board of Directors Comments/Concerns: None.
Board Chair Johnson:

Dir. Adler:

Dir. Hanenkrat:

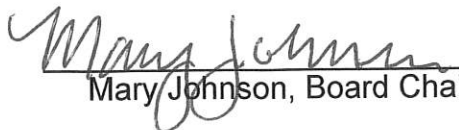
Dir. Holm:

Dir. Edwards:

7. Adjournment: Board Chair Mary Johnson adjourned the meeting at 1:50 pm.

These minutes approved this 19th day of January 2023

ATTEST:



Mary Johnson, Board Chair



Mike Reed, Interim General Manager