



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, December 15, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 893 4653 5382
To attend virtually, please use this link: <https://us02web.zoom.us/j/89346535382>

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) Consider the Employment of a Public Officer, Employee, Staff Member, or Individual Agent.

GENERAL MANAGERS REPORT

7. Financial Report (October) (Pgs. 1-12)
8. Service Performance Report (October) (Pgs.)
9. Northwest Oregon Transit Alliance: None
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of November 17, 2022 Regular Board Meeting (Pgs. 13-19)
16. Motion to Approve the Minutes of November 16, 2022 Executive Session Meeting (Pgs.20-21)
17. Motion to Approve the Minutes of November 9, 2022 Executive Session Meeting (Pgs. 22-23)
18. Motion to Approve the TCTD September and October 2022 Financial Reports and November 2022 Service Report
19. Motion to Approve the TCTD Annual Board Meeting Schedule for 2023 (Pgs. 24)

ACTION ITEMS

20. #22-27 In the Matter of Authorizing the Interim General Manager to Execute a Contract with Trillium Solutions Inc. to Create a NWOTA Marketing Plan (Pgs.25-37)

DISCUSSION ITEMS

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