



**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Tillamook County Transportation District**

**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: None

**GENERAL MANAGERS REPORT**

7. Financial Report (September, (Oct. FM)) (Pgs. 1-12)
8. **PENDING** Service Performance Report (November) (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 August, 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