



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District

Agenda: Thursday, January 19th, 2023 @ 6:00pm

Participants are welcome to join this meeting virtually.

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 863 0699 5506

To attend virtually, please use this link: <https://us02web.zoom.us/j/86306995506>

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

7. **GENERAL MANAGERS REPORT**
8. **PENDING** Financial Report (December) (Pgs.1-6)
9. **PENDING** Service Performance Report (November, December) (Pgs.)
10. Northwest Oregon Transit Alliance (Pgs.7-8)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of December 15, 2022 Regular Board Meeting (Pgs.9-13)
17. Motion to Approve the Minutes of December 9, 2022 Executive Session Meeting (Pgs.14-15)
18. Motion to Approve the Minutes of December 9, 2022 Special Meeting (Pgs.16-19)
19. Motion to Approve the Minutes of December 21, 2022 Executive Session and Special Meeting (Pgs.20-21)
20. Motion to Approve the TCTD November and December 2022 Financial Reports and November and December 2022 Service Report

ACTION ITEMS

21. **PENDING** #22-28 In the Matter of Authorizing the Interim General Manager to Change Driver to Dispatcher (Pgs.)
22. **PENDING** #22-29 In the Matter of Authorizing the Interim General Manager to Establish a Salary Range for the General Manager (Pgs.)

DISCUSSION ITEMS

23. Appointment to Board of Director Position #1 Expiring 2025 and Appointment to Board of Director Position #4 Expiring 2023 (Pgs. 22-24)
24. Staff Comments/Concerns
25. Board of Directors Comments/Concerns
26. Adjournment

Next regularly scheduled meeting to be held February 16th, 2023