



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

**Agenda: Thursday, February 16th, 2023 @ 6:00pm**

Participants are welcome to join this meeting virtually.

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 834 8038 6054**

**To attend virtually, please use this link: <https://us02web.zoom.us/j/83480386054>**

**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 (November, December) (Pgs.1-27)
8. Service Performance Report (November, December) (Pgs.28-33)
9. Northwest Oregon Transit Alliance (Pgs.34-35)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of January 19th, 2023 Regular Board Meeting (Pgs.36-42)
16. Motion to Approve the FY 2023-24 Budget Calendar (Pgs.43)
17. Motion to Appoint Brian Vitulli as FY 2023-24 Budget Officer

**ACTION ITEMS**

18. Resolution #23-05 In the Matter of Authorizing Signing Authority for District Bank and Investment Accounts (Pgs.44)

**DISCUSSION ITEMS**

19. Appointment to Board of Director Position #1 Expiring 2025 and Appointment to Board of Director Position #4 Expiring 2023 (Pgs.45-48)
20. Staff Comments/Concerns
21. Board of Directors Comments/Concerns
22. Adjournment