



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Agenda: Thursday, April 20, 2023 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 897 9142 5167
To attend virtually, please use this link: <https://us02web.zoom.us/j/89791425167>

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

STATE OF THE DISTRICT REPORT

7. Financial Report (February, March) (Pgs.1-39)
8. Service Performance Report (February) (Pgs.40-42)
9. Northwest Oregon Transit Alliance (Pgs.43-93)
10. NW Rides Brokerage
11. General Managers Report (Pgs.94-95)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
12. Miscellaneous

CONSENT

13. Motion to Approve the Minutes of March 16, 2023 Regular Board Meeting (Pgs.96-102)
14. Motion to Approve February and March Financial Statement

ACTION ITEMS

15. #23-08 In the Matter of Authorizing the General Manager to Extend Deadline of the Services Contract with Kittleson & Associates for the Coordinated Human Services Transportation Plan (Pgs.103-112)

DISCUSSION ITEMS

16. Budget Committee Applications (Pgs. 113-114)
17. Staff Comments/Concerns
18. Board of Directors Comments/Concerns
19. Adjournment