



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

**Agenda: Thursday, May 18th, 2023 @ 6:00pm**

Participants are welcome to join this meeting virtually.

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 817 7219 4377**

**To attend virtually, please use this link: <https://us02web.zoom.us/j/81772194377>**

**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. **PENDING** Financial Report (April)
8. **PENDING** Service Performance Report (March, April) (Pgs.1-22)
9. Northwest Oregon Transit Alliance (Pgs.23-24)
10. NW Rides Brokerage
11. General Managers Report (Pgs.25-26)
  - a. Administration/Coordination
  - b. Planning/Development
  - c. Grant Funding
  - d. Facility/Property Management
12. Miscellaneous

**CONSENT**

13. Motion to Approve the Minutes of April 20th, 2023 Regular Board Meeting (Pgs.27-33)
14. Motion to Approve April Financial Statement

**ACTION ITEMS**

15. #23-10 In the Matter of Establishing an Umpqua Bank Checking Account for NWOTA (Pgs.34)

**DISCUSSION ITEMS**

16. Staff Comments/Concerns
17. Board of Directors Comments/Concerns
18. Adjournment