

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Thursday, June 15th, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 854 5438 8722
To attend virtually, please use this link: <https://us02web.zoom.us/j/85454388722>

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. Budget Hearing (Pgs. 1-27)

STATE OF THE DISTRICT REPORT

8. **PENDING** Financial and Grant Report (May) (Pgs.)
9. Service Performance Report (May) (Pgs. 28-36)
10. Northwest Oregon Transit Alliance (Pgs.37-38)
11. NW Rides Brokerage
12. General Managers Report (Pgs. 39-42)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
13. Miscellaneous

CONSENT

14. Motion to Approve the Minutes of May 18th, 2023 Regular Board Meeting (Pgs. 43-50)
15. Motion to Approve the Minutes of May 3rd, 2023 Special Board Meeting (Pgs.51-56)
16. Motion to Approve the Minutes of May 10th, 2023 Special Board Meeting and Executive Session (Pgs.57-58)
17. Motion to Approve the Minutes of May 11th, 2023 Budget Committee Meeting (Pgs.59-66)
18. Motion to Approve May Financial Statement

ACTION ITEMS

19. #23-11 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2023-2024 (Pgs.67-69)
20. #23-12 Authorizing the General Manager to Extend an MOU with the Confederate Tribes of Grand Ronde Indians for Intercity Bus Service (60X) (Pgs.70-81)
21. #23-13 Authorizing the General Manager to Extend an MOU with the Confederate Tribes of Siletz Indians for Intercity Bus Service (60X) (Pgs.82-94)
22. #23-14 Authorizing the General Manager to Extend a PTA with the Confederate Tribes of Grand Ronde Indians for Intercity Bus Service (70X) (Pgs.95-104)
23. #23-15 Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement No. 35435 (Pgs.105-127)
24. #23-16 Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement No. 35436 (Pgs.128-150)
25. #23-17 Authorizing the General Manager to Execute ODOT Section 5310 Grant Agreement No. 35488 (Pgs.151-171)
26. #23-18 Authorizing the General Manager to Execute Amendment Number 5 to ODOT Section 5311(f) Grant Agreement No. 35116 (Pgs.172-182)
27. #23-19 Authorizing the General Manager to Execute Amendment Number 5 to ODOT Section 5311(f) Grant Agreement No. 35117 (Pgs.183-194)
28. #23-20 In the Matter of Authorizing the General Manager to Execute a Personal Services Agreement with Chrissy's Cleaning Service (Pgs.195-205)

Next regularly scheduled meeting to be held July 20th, 2023

29. #23-21 Authorizing the General Manager to Submit an ODOT COVID Recovery Discretionary Grant Application (Pgs.206-208)
30. **PENDING** #23-22 Authorizing the General Manager to Execute a Contract for the Transit Center and Administrative Building Renovations (Pgs.)

DISCUSSION ITEMS

31. Staff Comments/Concerns
32. Board of Directors Comments/Concerns
33. Adjournment

