



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended 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. Financial and Grant Report – District Financial Standing (April)
8. Service Performance Report (March, April) (Pgs.1-22)
 - a. 2023 PC Shuttle Service
 - b. Service Planning Decision Making
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