

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, July 19th, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 883 1536 5198
To attend virtually, please use this link: <https://us02web.zoom.us/j/88315365198>

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. Oath of Office – New Board Directors
8. Election of Officers
9. Audit Presentation

STATE OF THE DISTRICT REPORT

10. **PENDING** Financial and Grant Report (June) (Pgs.)
11. **PENDING** Service Performance Report (June) (Pgs.)
12. Northwest Oregon Transit Alliance (Pgs.1-3)
13. NW Rides Brokerage
14. General Managers Report (Pgs.4-5)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of June 15th, 2023 Regular Board Meeting (Pgs.6-14)
17. Motion to Approve June Financial Statement
18. Motion to Approve Amended 2023 Board Meeting Calendar (Pgs.15)

ACTION ITEMS

19. Motion to Amend the TCTD Directors Powers, Duties, Responsibilities, and Membership Policy #10(Pgs.16-17)
20. #23-22 Authorizing Signing Authority for District Bank and Investment Accounts (Pgs.18)
21. **PENDING** #23-23 Authorizing the General Manager to Enter a Contract with (Transit Center Renovations) (Pgs.)
22. #23-24 Authorizing the General Manager to Enter into a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Center (Pgs.19-22)
23. #23-25 Authorizing the General Manager to Enter into a Janitorial Services Agreement with Marie Mills Center for the Downtown TCTD Administrative Building (Pgs.23-26)
24. **PENDING** #23-26 Authorizing the General Manager to Execute ODOT STIF IC Grant Agreement No. 35588(Pgs.)
25. **PENDING** #23-27 Authorizing the General Manager to Execute ODOT STIF IC Grant Agreement No. 35609(Pgs.)
26. **PENDING** #23-28 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Section 5304 Grant Agreement No. 35137(Pgs.)
27. **PENDING** #23-29 Authorizing the General Manager to Execute Amendment Number 1 to ODOT RVHT Grant Agreement No. 35344(Pgs.)

DISCUSSION ITEMS

28. Annual SDAO Board of Directors Training
29. Staff Comments/Concerns
30. Board of Directors Comments/Concerns
31. Adjournment

Next regularly scheduled meeting to be held August 16th, 2023

UPCOMING EVENTS

Tillamook County Fair – August 9th through August 12th



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