

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Amended 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. [Financial and Grant Report \(June\) \(Pgs.\)](#)
11. [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)
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. [#23-26 Authorizing the General Manager to Execute ODOT STIF IC Grant Agreement No. 35588](#)
25. [#23-27 Authorizing the General Manager to Execute ODOT STIF IC Grant Agreement No. 35609](#)
26. [#23-28 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Section 5304 Grant Agreement No. 35137](#)
27. [#23-29 Authorizing the General Manager to Execute Amendment Number 1 to ODOT RVHT Grant Agreement No. 35344](#)

DISCUSSION ITEMS

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

UPCOMING EVENTS

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

Tillamook County Fair – August 9th through August 12th



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