

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Amended Agenda: Wednesday, August 16th, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 828 8698 0690
To attend virtually, please use this link: <https://us02web.zoom.us/j/82886980690>

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 and Grant Report (July) (Pgs.)
8. **PENDING** Service Performance Report (July) (Pgs.1)
9. ~~Northwest Oregon Transit Alliance~~
10. NW Rides Brokerage
11. General Managers Report (Pgs.2-3)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
12. Miscellaneous

CONSENT

13. Motion to Approve the Minutes of July 19th, 2023 Regular Board Meeting (Pgs.4-12)
14. Motion to Approve the Minutes of August 2nd, 2023 Work Session (Pgs.13)
15. Motion to Approve July Financial Statement

ACTION ITEMS

16. **PENDING** #23-30 In the Matter of Authorizing the General Manager to Enter into a Contract with Creative Contracting, Inc. for the TCTD Transit Center and Administration Building Renovation Project (Pgs.)

DISCUSSION ITEMS

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

UPCOMING EVENTS

SDAO Board of Directors Training (Newport) – Tuesday, August 22nd