

**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. [Financial and Grant Report \(July\) \(Pgs.14-24\)](#)
8. [Service Performance Report \(July\) \(Pgs.1 & 25-34\)](#)
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 2<sup>nd</sup>, 2023 Work Session [\(Pgs.13\)](#)
15. Motion to Approve July Financial Statement

**ACTION ITEMS**

16. [#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 \(Pgs.35-36\)](#)

**SEE CONTRACT HERE:**

<https://www.dropbox.com/scl/fo/51f7t3a7vyljn8vtev21t/h?rlkey=bf8dcku5rzhne71kr7oifuz5b&dl=0>

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**

SDAO Board of Directors Training (Newport) – Tuesday, August 22<sup>nd</sup>