

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, September 20th, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 896 5466 7887
To attend virtually, please use this link: <https://us02web.zoom.us/j/89654667887>

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 Amended Financials) (Pgs.1-16)
- ~~8. Service Performance Report~~
9. Northwest Oregon Transit Alliance (August & September) (Pgs.17-20)
10. NW Rides Brokerage
11. General Managers Report (Pgs.21-22)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
12. Miscellaneous

CONSENT

13. Motion to Approve the Minutes of August 16th, 2023 Regular Board Meeting (Pgs.23-28)
14. Motion to Approve Amended July Financial Statement

ACTION ITEMS

15. #23-31 Authorizing the General Manager to Execute ODOT STIF Grant Agreement No. 35606 (Pgs.29-53)
16. #23-32 Authorizing the General Manager to Execute ODOT STIF Grant Agreement No. 35607 (Pgs.54-73)

DISCUSSION ITEMS

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

UPCOMING EVENTS

SDAO Board of Directors Training (Astoria) – Tuesday, September 26th