

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, October 18th, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 853 8192 3671
To attend virtually, please use this link: <https://us02web.zoom.us/j/85381923671>

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: ORS 192.660(2)(d) Labor Negotiations

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report (June/August) (Pgs.1-40)
8. Service Performance Report (August) (Pgs. 41-51)
9. Northwest Oregon Transit Alliance (October) (Pgs. 52-53)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 54-55)
 - 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 September 20th, 2023 Regular Board Meeting (Pgs.56-61)
14. Motion to Approve August Financial Statement

ACTION ITEMS

DISCUSSION ITEMS

15. Staff Comments/Concerns
16. Board of Directors Comments/Concerns
17. Adjournment

UPCOMING EVENTS