

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, November 15, 2023 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 857 1941 8823
<https://us02web.zoom.us/j/85719418823?pwd=VE1OekFIRjRjSEhldE51VVIPNnJ1Zz0>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments

STATE OF THE DISTRICT REPORT

6. Financial and Grant Report (September) (Pgs. 1-25)
7. Service Performance Report (September) (Pgs. 26-36)
8. Northwest Oregon Transit Alliance (November) (Pgs. 37-39)
9. NW Rides Brokerage
10. General Managers Report (Pgs. 40-41)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
11. Miscellaneous

CONSENT

12. Motion to Approve the Minutes of October 18, 2023, Regular Board Meeting (Pgs. 42-45)
13. Motion to Approve September Financial Statement

ACTION ITEMS

14. Motion to Approve Revision to Policy 3: Business Credit Card Policy (Pgs.46)
15. Motion to Approve New Policy 35: Customer Feedback (Pgs.47-49)

DISCUSSION ITEMS

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

UPCOMING EVENTS

None