

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

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 852 5816 6968
To attend virtually, please use this link: <https://us02web.zoom.us/j/85258166968>

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: Labor Negotiations, ORS 192.660(2)(d)

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report (October) (Pgs. 1-24)
8. Service Performance Report (October) (Pgs. 25-47)
9. Northwest Oregon Transit Alliance (December) (Pgs. 48-53)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 54-56)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
12. Miscellaneous: Notification of Completion of ODOT SEFA & Single Audit for FY Ending June 30, 2022 (Pgs. 57-74)

CONSENT

13. Motion to Approve the Minutes of November 15, 2023, Regular Board Meeting (Pgs. 75-78)
14. Motion to Approve October Financial Statement
15. Motion to Approve TCTD 2024 Board of Directors Calendar (Pg. 79)
16. Motion to Authorize the General Manager to Execute 2023 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement Amendment (Pgs. 80-83)
17. Motion to Authorize the General Manager to Execute 2024 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement (Pgs. 84-132)
18. Motion to Authorize the General Manager to Establish an Office Assistant Position for NW Rides (Pgs. 133-134)
19. Motion to Approve Policy 13: Emergency Prevention and Action Plan (Pgs.135-147)
20. Motion to Approve TAC Committee Appointment (Pgs. 148-150)

ACTION ITEMS

21. #23-33 Authorizing the General Manager to Enter Into an Intergovernmental Agreement with the County of Tillamook for the 2023 Pacific City Shuttle Operating Year (Pgs. 151-156)
22. #23-34 Authorizing the General Manager to Execute ODOT 5311 Grant Agreement No. 34242 (Pgs. 157-160)
23. #23-35 Authorizing the General Manager to Extend the Deadline of the Services Contract with Kittleson & Associates for the Coordinated Human Services Transportation Plan (Pgs. 161-162)

DISCUSSION ITEMS

25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

UPCOMING EVENTS

None

Next regularly scheduled meeting to be held January 17, 2024