

**Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, January 17, 2024 @ 6:00pm**

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 830 4211 6955
To attend virtually, please use this link: <https://us02web.zoom.us/j/83042116955>

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 (November) (Pgs. 1-24)
8. Service Performance Report (November) (Pgs.25-38)
9. Northwest Oregon Transit Alliance (January) (Pgs.39-45)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 46-47)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
12. Miscellaneous:
 - a. OR-OSHA workplace inspection (Pgs. 48-56)
 - b. Public Meeting Law Training Requirement Update (Pgs. 57-58)

CONSENT

13. Motion to Approve the Minutes of December 20, 2023, Regular Board Meeting (Pgs. 59-64)
14. Motion to Approve November Financial Statement
15. Motion to Approve TCTD FY 2024-25 Budget Calendar (Pg. 65)
16. Motion to Appoint GM Brian Vitulli as FY 2024-25 Budget Officer

ACTION ITEMS

17. Resolution #24-01 Authorizing the General Manager to Execute a Contract with Northwest Lift & Equipment LLC for a Four-Post Mobile Column Lift (Pgs. 66-67)
18. Resolution #24-02 In the Matter of Declaring and Disposing of Surplus Property(Pg. 68)

DISCUSSION ITEMS

19. Staff Comments/Concerns
20. Board of Directors Comments/Concerns
21. Adjournment

UPCOMING EVENTS

None