

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, February 21, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 830 3040 1149
To attend virtually, please use this link: <https://us02web.zoom.us/j/83030401149>

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 (December) (Pgs. 1-23)
8. Service Performance Report (December) (Pgs. 24-45)
9. Northwest Oregon Transit Alliance (February) (Pgs. 46-47)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 48-54)
 - 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 January 17, 2024, Regular Board Meeting (Pgs. 55-59)
14. Motion to Approve December Financial Statement
15. Motion to Approve TAC Committee Appointment (Pgs. 60-62)

ACTION ITEMS

16. Resolution #24-03 Authorizing the General Manager to Execute ODOT 5311 Grant Agreement No. 35645 (Pgs. 63-84)
17. Resolution #24-04 Authorizing the General Manager to Execute TCTD/ATU Collective Bargaining Agreement for the Period 2023 – 2028 (Pgs. 85-122)
18. Resolution #24-05 In the Matter of Declaring and Disposing of Surplus Vehicles (Pg. 123)
19. Resolution #24-06 Authorizing the General Manager to Execute a Professional Services Contract with Madison Ave. Collective for NWOTA Website Management (Pgs. 124-132)

DISCUSSION ITEMS

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

UPCOMING EVENTS

August 7-10: Tillamook County Fair
October 27-30: Oregon Transit Association Conference, Seaside