

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, March 20, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 840 3621 6039
To attend virtually, please use this link: <https://us02web.zoom.us/j/84036216039>

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: None

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report (January) (Pgs. 1-26)
8. Service Performance Report (January) (Pgs. 27-37)
9. Northwest Oregon Transit Alliance (March) (Pgs. 38-40)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 41-43)
 - 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 February 21, 2024, Regular Board Meeting (Pgs. 44-51)
14. Motion to Approve January Financial Statement

ACTION ITEMS

15. Resolution #24-07 Approving the TCTD Coordinated Human Services Public Transportation Plan (Pgs. 52-185)

DISCUSSION ITEMS

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

UPCOMING EVENTS

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