

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

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 816 9007 8415
To attend virtually, please use this link: <https://us02web.zoom.us/j/81690078415>

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 (February) (Pgs. 1-22)
8. Service Performance Report (February) (Pgs. 23-33)
9. Northwest Oregon Transit Alliance (April) (Pgs. 34-35)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 36-39)
 - 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 March 20, 2024, Regular Board Meeting (Pgs. 40-44)
14. Motion to Approve February Financial Statement
15. Motion to Appoint/Reappoint Budget Committee Members (Pg. 45)
16. Motion to Amend Policy 33: Public Meetings (Pgs. 46-64)
17. Motion to Approve Policy 36: Disposal of Surplus Property (Pg. 65)

ACTION ITEMS

None

DISCUSSION ITEMS

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

UPCOMING EVENTS

May 6th: Transit Center Ribbon Cutting Ceremony and ODOT PTAC Meeting
May 15th: Career Exploration Day, Tillamook County Fairgrounds
August 7th-10th: Tillamook County Fair
October 27th-30th: Oregon Transit Association Conference, Seaside