

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, May 15, 2024 @ 6:00pm**

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 896 4319 6806**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/89643196806>**

**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: Performance Evaluations, ORS 192.660(2)(i)

**STATE OF THE DISTRICT REPORT**

7. Financial and Grant Report (March) (Pgs. 1-24)
8. Service Performance Report (March) (Will provide at meeting)
9. Northwest Oregon Transit Alliance (May) (Pgs. 25-26)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 27-29)
  - 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 April 17, 2024, Regular Board Meeting (Pgs.30-35)
14. Motion to Approve March Financial Statement
15. Motion to Approve TAC Committee Appointment (Pgs. 36-39)

**ACTION ITEMS**

16. Resolution 24-08 Approving the Administrative Wage Scale Revisions (Will provide on May 13)

**DISCUSSION ITEMS**

17. Staff Comments
18. Board of Directors Comments
19. Adjournment

**UPCOMING EVENTS**

May 15<sup>th</sup>: Career Exploration Day, Tillamook County Fairgrounds  
August 7<sup>th</sup>-10<sup>th</sup>: Tillamook County Fair  
October 27<sup>th</sup>-30<sup>th</sup>: Oregon Transit Association Conference, Seaside