

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, June 19, 2024 @ 6:00pm**

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 869 1554 5666**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/86915545666>**

**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)
7. Budget Hearing (Pgs. 1-27)

**STATE OF THE DISTRICT REPORT**

8. Financial and Grant Report (April) (Pgs. 28-45)
9. Service Performance Report (April) (Pgs. 46-56)
10. Northwest Oregon Transit Alliance (June) (Pgs. 57-58)
11. NW Rides Brokerage
12. General Managers Report (Pgs. 59-60)
  - a. Administration/Coordination
  - b. Planning/Development
  - c. Grant Funding
  - d. Facility/Property Management
  - e. Operations/Vehicle Maintenance
13. Miscellaneous

**CONSENT**

14. Motion to Approve the Minutes of May 15, 2024, Regular Board Meeting (Pgs. 61-64)
15. Motion to Approve the Minutes of the May 8, 2024, Budget Committee Meeting (Pgs. 65-68)
16. Motion to Approve April Financial Statement
17. Motion to Amend Policy 10: Directors Powers, Duties, Responsibilities, and Membership (Pgs. 116-118)

**ACTION ITEMS**

18. Resolution 24-09 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2024-2025 (Pgs. 69-71)
19. Resolution 24-10 Authorizing the General Manager to Execute a Personal Services Agreement with Chrissy's Cleaning Service (Pgs. 72-82)
20. Resolution 24-11 Authorizing the General Manager to Enter into a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Center (Pgs. 83-85)
21. Resolution 24-12 Authorizing the General Manager to Enter into a Janitorial Services Agreement with Marie Mills Center for the TCTD Administration Building (Pgs. 86-88)
22. Resolution 24-13 Authorizing the General Manager to Execute a Professional Services Contract Amendment with Madison Ave. Collective for NWOTA Website Management (Pgs. 89-103)
23. Resolution 24-14 Authorizing the General Manager to Execute a Services Agreement with IconiPro for an Access Control System for the TCTD Transit Center (Pgs. 104-115)

**DISCUSSION ITEMS**

24. Staff Comments
25. Board of Directors Comments
26. Adjournment

**UPCOMING EVENTS**

June 15<sup>th</sup>: Tillamook Farmers Market Opening Day

June 18<sup>th</sup>: Oregon Legislature Joint Committee on Transportation Roadshow - Tillamook

June 21<sup>st</sup>: TCTD Appreciation Lunch 11am-1pm

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

