

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

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 846 0578 9968
To attend virtually, please use this link: <https://us02web.zoom.us/j/84605789968>

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 (May) (Pgs. 1-20)
8. Service Performance Report (May) (Pgs. 21-31)
9. Northwest Oregon Transit Alliance (July) (Pgs. 32-42)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 43-44)
 - 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 June 19, 2024, Regular Board Meeting (Pgs. 45-50)
14. Motion to Approve May Financial Statement
15. Motion to Authorize the General Manager to Execute 2024 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement Amendment (Pgs. 51-52)
16. Motion to Amend Policy 10: Directors Powers, Duties, Responsibilities, and Membership (Pgs. 53-55)

ACTION ITEMS

17. Resolution 24-15 Authorizing the General Manger to Execute a Facility Use Agreement Between Tillamook County Transportation District and Tillamook Area Chamber of Commerce (Pgs. 56-61)

DISCUSSION ITEMS

18. SDAO Best Practices Program – Board Training (Pgs. 62-63)
19. Staff Comments
20. Board of Directors Comments
21. Adjournment

UPCOMING EVENTS

August 7th-10th: Tillamook County Fair

October 27th-30th: Oregon Transit Association Conference, Seaside