

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, October 16, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 854 5007 3888
To attend virtually, please use this link: <https://us02web.zoom.us/j/85450073888>

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 Reports (July & August) (Pgs.1-46)
8. Service Performance Reports (July & August) (Pgs. 47-59)
9. Northwest Oregon Transit Alliance (October) (Pgs. 60-66)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 67-68)
 - 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 September 18, Regular Board Meeting (Pgs. 69-71)
14. Motion to Approve July & August Financial Statements

ACTION ITEMS - None

DISCUSSION ITEMS

15. Staff Comments
16. Board of Directors Comments
17. Adjournment

UPCOMING EVENTS

Board Member Training: SDAO Best Practices - Online Public Meeting Law (Due 11/1)
October 27th-30th : Oregon Transit Association Conference, Seaside