

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, September 18, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 896 4829 8373
To attend virtually, please use this link: <https://us02web.zoom.us/j/89648298373>

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:

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report (June) (Pgs. 1-32.)
8. Service Performance Report (June) (Pgs.32-73)
9. Northwest Oregon Transit Alliance (September) (Pgs. 74-76)
10. NW Rides Brokerage (Pgs.77-79)
11. General Managers Report (Pgs.80-81)
 - 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 August 21, Regular Board Meeting (Pgs.82-87)
14. Motion to Approve June Financial Statement

ACTION ITEMS

DISCUSSION ITEMS

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

UPCOMING EVENTS

Board Member Training: SDAO Best Practices – Online Public Meeting Law
October 27th-30th: Oregon Transit Association Conference, Seaside