

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, November 20, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 863 2021 0132
To attend virtually, please use this link: <https://us02web.zoom.us/j/86320210132>

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 (September)
8. Service Performance Reports (September)
9. Northwest Oregon Transit Alliance (November)
10. NW Rides Brokerage
11. General Managers Report
 - 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 October 16, Regular Board Meeting
14. Motion to Approve September Financial Statements
15. Motion to Reappoint Chris Kell and Ron Rush to the Transportation Advisory Committee

ACTION ITEMS

16. Resolution 24-17 Authorizing the General Manager to Submit 2025-2027 Federal Formula Grant Application

DISCUSSION ITEMS

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

UPCOMING EVENTS

December 19, 2024 – TCTD Holiday Party