

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

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 863 2814 1519**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/86328141519>**

**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
7. First Reading of Ordinance No. 2: Re-establishing and Amending Ordinance No. 2; Establishing TCTD Fare Zones, Categories, and Rates; and Establishing an Effective Date (Pgs. 1-5)

**STATE OF THE DISTRICT REPORT**

8. Financial and Grant Reports (September & October) (Pgs.6-56)
9. Service Performance Reports (October) (Pgs.57-65)
10. Northwest Oregon Transit Alliance (December) (Pg.66)
11. NW Rides Brokerage
12. General Managers Report (Pgs.67-68)
  - 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 November 20, 2024, Regular Board Meeting (Pgs.69-72)
15. Motion to Approve September & October Financial Statements
16. Motion to Approve TCTD 2025 Annual Board Meeting Schedule (Pg. 73)
17. Motion to Authorize the General Manager to Execute 2024 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement (Pgs.74-124)

**ACTION ITEMS**

18. Resolution 24-18 Authorizing the General Manager to Execute a Managed Services Agreement Between the Tillamook County Transportation District and ProCredEx (Pgs.125-129)

**DISCUSSION ITEMS**

19. Staff Comments
20. Board of Directors Comments
21. Adjournment

**UPCOMING EVENTS**

December 19, 2024 – TCTD Holiday Party