

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. Audit Presentation
8. 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

9. Financial and Grant Reports (September & October) (Pgs. 6-56)
10. Service Performance Reports (October) (Pgs. 57-65)
11. Northwest Oregon Transit Alliance (December) (Pg. 66)
12. NW Rides Brokerage
13. General Managers Report (Pgs. 67-68)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of November 20, 2024, Regular Board Meeting (Pgs. 69-72)
16. Motion to Approve September & October Financial Statements
17. Motion to Approve TCTD 2025 Annual Board Meeting Schedule (Pg. 73)
18. Motion to Authorize the General Manager to Execute 2024 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement (Pgs. 74-124)
19. Motion to Authorize the General Manager to Approve Vendor Proposal and Execute Repair of Vehicle Storage Facility Security Gate (Pgs. 130-132)
20. Motion to Authorize the General Manager to Approve Vendor Proposal and Execute Installation of Transit Center ADA Automatic Door Operator (Pgs. 133-134)

ACTION ITEMS

21. 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

22. Staff Comments
23. Board of Directors Comments
24. Adjournment

UPCOMING EVENTS - December 19, 2024 – TCTD Holiday Party

Next regularly scheduled meeting to be held January 15, 2025