

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, January 15, 2025 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 874 7801 7969
To attend virtually, please use this link: <https://us02web.zoom.us/j/87478017969>

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. Second 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 (November) (Pgs.6-31)
9. Service Performance Reports (November) (Pgs.32-37)
10. Northwest Oregon Transit Alliance (January) (Pg.38-41)
11. NW Rides Brokerage
12. General Managers Report (Pgs.42-44)
 - 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 December 18, 2024, Regular Board Meeting (Pgs.45-50)
15. Motion to Approve November 2024 Financial Statements

ACTION ITEMS

16. Resolution 25-01 Authorizing the General Manager to Execute ODOT Section 5304 Grant Agreement No. 35707 (Pgs. 51-72)
17. Resolution 25-02 Adopting the FY 2025-2027 STIF Formula Fund Plan and Authorizing the General Manager to Submit the FY 2025-2027 STIF Formula Fund Plan Application

DISCUSSION ITEMS

18. Board Vacancy – Position 1
19. Staff Comments
20. Board of Directors Comments
21. Adjournment

UPCOMING EVENTS