

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, February 19, 2025 @ 6:00pm**

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 814 4875 2742**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/81448752742>**

**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 (December) (Pgs.1-24)
8. Service Performance Reports (December) (Pgs.25-33)
9. Northwest Oregon Transit Alliance (February) (Pgs.34-37)
10. NW Rides Brokerage
11. General Managers Report (Pgs.38-39)
  - 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 January 15, 2025, Regular Board Meeting (Pgs.40-45)
14. Motion to Approve December 2024 Financial Statements (Pgs.46-50)
15. Ordinance No. 2: Re-establishing and Amending Ordinance No. 2; Establishing TCTD Fare Zones, Categories, and Rates; and Establishing an Effective Date (Pg.51)
16. Motion to Approve TCTD FY 2025-26 Budget Calendar (Pgs.52-56)
17. Motion to Appoint GM Brian Vitulli as FY 2025-26 Budget Officer
18. Motion to Amend Policy 32: Reasonable Modification (Pgs.57-56)
19. Motion to Authorize General Manager to Execute Furniture Quote with National Business Furniture (Pgs.57-62)

**ACTION ITEMS**

20. Resolution 25-03 Authorizing the General Manager to Execute Amendment Number 4 to ODOT Section 5339 Grant Agreement Number 34225 (Pgs.63-70)
21. Resolution 25-04 Authorizing the General Manager to Execute Amendment Number 3 to ODOT Section 5311 Grant Agreement Number 34242 (Pgs.71-77)
22. Resolution 25-05 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Section 5311 Grant Agreement Number 35606 (Pgs.78-87)

**DISCUSSION ITEMS**

23. Appointment to Board of Directors - Position 1 (Expiring June 30, 2025) (Pgs.88-89)
24. Staff Comments
25. Board of Directors Comments
26. Adjournment

**UPCOMING EVENTS**

Next regularly scheduled meeting to be held March 19, 2025