

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

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 874 4875 2742
To attend virtually, please use this link: <https://us02web.zoom.us/j/87448752742>

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 (January) (Pgs. 1-24)
8. Service Performance Reports (January) (Pgs. 25-33)
9. Northwest Oregon Transit Alliance (March) (Pgs. 34-37)
10. NW Rides Brokerage (Pgs. 38-40)
11. General Managers Report (Pgs. 41-42)
 - 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 February 19, 2025 Regular Board Meeting (Pgs. 43-48)
14. Motion to Approve January 2025 Financial Statements
15. Motion to Appoint FY 25-26 Budget Committee Members (Pgs. 49-51)

ACTION ITEMS

16. Resolution 25-06 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Section 5339 Grant Agreement Number 34225 (Pgs. 52-61)
17. Appointment to Board of Directors – Position 1 (Expiring June 30, 2025) (Pgs. 62-63)

DISCUSSION ITEMS

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

UPCOMING EVENTS