

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Tuesday, April 15, 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. Oath of Office – New Board Director
6. Public & Guest Comments
7. Executive Session: None

**STATE OF THE DISTRICT REPORT**

8. Financial and Grant Reports (February) (Pgs.1-23)
9. Service Performance Reports (February) (Pgs.24-32)
10. Northwest Oregon Transit Alliance (April) (Pgs.33-34)
11. NW Rides Brokerage Report (March) (Pg. 35)
12. General Manager Report (Pgs.36-42)
13. Administration/Coordination
14. Planning/Development
15. Grant Funding
16. Facility/Property Management
17. Operations/Vehicle Maintenance
13. Miscellaneous

**CONSENT**

14. Motion to Approve the Minutes of March 19, 2025, Regular Board Meeting (Pgs.43-47)
15. Motion to Approve February 2025 Financial Statements
16. Motion to Reappoint Ron Rush to the Budget Committee

**ACTION ITEMS**

17. Resolution 25-07 Authorizing the General Manager to Execute Amendment Number 2 to ODOT Section 5311 Grant Agreement Number 35084 (Pgs.48-56)
18. Resolution 25-08 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Section 5311 Grant Agreement Number 35325 (Pgs.57-62)
19. Appointment to Board of Directors – Position 4 (Expiring June 30, 2027) (Pg.63)

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**

FY 2025-2026 Budget Committee Meeting – Thursday, May 15, 2025 @ 6:00 PM