

**Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, May 21st, 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. Oath of Office – New Board Director
6. Public & Guest Comments
7. Executive Session: Performance Evaluations, ORS 192.660(2)(i)

STATE OF THE DISTRICT REPORT

8. Financial and Grant Reports (March) (Pgs. 1-18)
9. Service Performance Reports (March) (Pgs. 19-27)
10. Northwest Oregon Transit Alliance (May) (Pgs. 28-29)
11. NW Rides Brokerage Report (April) (Pg. 30)
12. General Manager Report (Pgs. 31-32)
 - 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 April 15, 2025, Regular Board Meeting (Pgs. 33-36)
15. Motion to Approve March 2025 Financial Statements
16. Motion to Amend Policy 12: Drug and Alcohol Policy (Pgs. 37-45)

ACTION ITEMS

17. Resolution 25-09 Authorizing the General Manager to Execute Amendment Number 2 to ODOT Section 5339 Grant Agreement Number 35328 (Pgs. 46-55)
18. Resolution 25-10 Authorizing the General Manager to Enter Into an Intergovernmental Agreement with the County of Tillamook for 2025 Pacific City Shuttle Services (Pgs. 56-61)
19. Resolution 25-11 Adopting a Revised Administrative Employee Compensation Plan for the District (Pgs. 62-63)
20. Resolution 25-12 Authorizing the General Manager to Enter Into a Memorandum of Understanding with the Oregon Coast Visitors Association Regarding the North Coast Express (Pgs. 64-71)

DISCUSSION ITEMS

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

UPCOMING EVENTS

June 14th: Tillamook Farmers Market Opening Day

August 6th-9th: Tillamook County Fair

November 2nd-5th: Oregon Public Transportation Conference, Bend

Next regularly scheduled meeting to be held June 18, 2025