

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, July 16, 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. Oath of Office – New Board Directors
7. Election of Board Officers

STATE OF THE DISTRICT REPORT

8. Financial and Grant Reports (May) (Pgs. 1-24)
9. Service Performance Reports (May) (Pgs. 25-33)
10. Northwest Oregon Transit Alliance (July)
11. NW Rides Brokerage Report (June) (Pgs. 34)
12. General Manager Report (Pgs. 35-36)
 - 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 June 18, 2025, Regular Board Meeting (Pgs. 37-43)
15. Motion to Approve May 2025 Financial Statements

ACTION ITEMS

16. Resolution 25-19 Authorizing the General Manager to Enter Into a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Center (Pgs. 44-47)
17. Resolution 25-20 Authorizing the General Manager to Enter Into a Janitorial Services Agreement with Marie Mills Center for the TCTD Administration Building (Pgs. 48-51)
18. Resolution 25-21 Authorizing the General Manager to Enter Into a Memorandum of Agreement with the Tillamook Adventist School and the Tillamook County YMCA for After School Transportation Services (Pgs. 52-67)
19. Resolution 25-22 Authorizing the General Manager to Execute ODOT Section 5310 Grant Agreement Number 35780 (Pgs. 68-89)
20. Resolution 25-23 Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement Number 35822 (Pgs. 90-114)
21. Resolution 25-24 Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement Number 35823 (Pgs. 115-138)
22. Resolution 25-25 Authorizing the General Manager to Execute ODOT Section 5311 Grant Agreement Number 35884 (Pgs. 139-160)
23. Resolution 25-26 Authorizing the General Manager to Execute for Chrissy's Cleaning Service (Pgs. 161)

DISCUSSION ITEMS

24. Policies 10 and 19: Director Compensation / Financial Gain Consistency (Pgs. 162-167)
25. Zero Emission Fleet Transition Plan: Presentation (Pgs. 168-203)
26. Staff Comments
27. Board of Directors Comments
28. Adjournment

UPCOMING EVENTS

August 6th-9th: Tillamook County Fair

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

