

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, August 20, 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
7. First Reading of Ordinance No. 3: Amending Ordinance No. 3 - Establishing Regulations Governing Conduct on District Property (Pgs. 1-9)

STATE OF THE DISTRICT REPORT

8. Financial and Grant Reports (June) (Pgs. 10-34)
9. Service Performance Reports (June) (Pgs. 35-43)
10. Northwest Oregon Transit Alliance (August meeting cancelled)
11. NW Rides Brokerage Report (July) (Pgs. 44-45)
12. General Manager Report (Pgs. 46-47)
 - 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 July 16, 2025, Regular Board Meeting (Pgs. 48-54)
15. Motion to Approve June 2025 Financial Statements
16. Motion to Amend Policy 19: Oregon Government Ethics Policy (Pgs. 55-57)
17. Motion to Amend Policy 21: Purchase Orders (Pgs. 58-59)
18. Motion to Amend Policy 23: Facility Maintenance Plan (Pgs. 60-64)
19. Motion to Approve Revisions to TCTD Personnel Policies & Employee Handbook (Pgs. 65-126)
20. Motion to Authorize the General Manager to Execute Garibaldi Bus Stop Infrastructure Quote with Brasco International, Inc. (Pgs. 127-134)

ACTION ITEMS

21. Resolution 25-27 Authorizing Signing Authority for the District's Umpqua Bank and LGIP Investment Accounts (Pg. 135)
22. Resolution 25-28 Authorizing the General Manager to Execute ODOT STIF Discretionary Grant Agreement Number 35915 (Pgs. 136-156)
23. Resolution 25-29 Authorizing the General Manager to Enter Into a Professional Services Agreement with Jacobs Engineering Group, Inc. for the NW Connector Bus Stop Access Project (Pgs. 157-192)

DISCUSSION ITEMS

24. Staff Comments
25. Board of Directors Comments
26. Adjournment

Next regularly scheduled meeting to be held September 17th, 2025

UPCOMING EVENTS

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



Next regularly scheduled meeting to be held September 17th, 2025