

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, September 17, 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. Second 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 (July) (Pgs. 10-34)
9. Service Performance Reports (July) (Pgs. 35-42)
10. Northwest Oregon Transit Alliance (Pgs. 43-47)
11. NW Rides Brokerage Report (August) (Pgs. 48-51)
12. General Manager Report (Pgs. 52-53)
 - 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 August 20, 2025, Regular Board Meeting (Pgs. 54-60)
15. Motion to Approve July 2025 Financial Statements

ACTION ITEMS

16. Resolution 25-30 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35652 (Pgs. 61-68)

DISCUSSION ITEMS

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

UPCOMING EVENTS

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