

**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.)
9. Service Performance Reports (July) (Pgs. 10-15)
10. Northwest Oregon Transit Alliance (Pgs. 16-20)
11. NW Rides Brokerage Report (August) (Pgs. 21-24)
12. General Manager Report (Pgs. 25-26)
  - 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. 27-33)
15. Motion to Approve July 2025 Financial Statements

**ACTION ITEMS**

16. Resolution 25-30 Authorizing the General Manger to Execute Amendment Number 1 to ODOT Grant Agreement Number 35652 (Pgs. 34-41)

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**

November 2<sup>nd</sup>-5<sup>th</sup>: Oregon Public Transportation Conference, Bend