

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, October 15, 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, Changes to Agenda, Agenda Approval
5. Public & Guest Comments
6. Executive Session: None

STATE OF THE DISTRICT REPORT

7. Financial and Grant Reports (August) (Pgs. 1-24)
8. Service Performance Reports (August) (Pgs. 25-32)
9. Northwest Oregon Transit Alliance (Pgs. 33-36)
10. NW Rides Brokerage Report (September) (Pgs. 37-39)
11. General Manager Report (Pgs. 40-41)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
12. Miscellaneous

CONSENT

13. Motion to Approve the Minutes of September 17, 2025, Regular Board Meeting (Pgs. 42-45)
14. Motion to Approve August 2025 Financial Statements
15. Ordinance No. 3: Amending Ordinance No. 3 - Establishing Regulations Governing Conduct on District Property (Pgs. 46-54)

ACTION ITEMS

None

DISCUSSION ITEMS

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

UPCOMING EVENTS

October 31, 4:00-6:00 PM: Trunk or Treat Trolley Operation
November 2nd-5th: Oregon Public Transportation Conference, Bend