

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, November 19, 2025 @ 5:30pm**

**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
7. SDAO Board of Directors Training

**STATE OF THE DISTRICT REPORT**

8. Financial and Grant Reports (September) (Pgs. 1-21)
9. Service Performance Reports (September) (Pgs. 22-29)
10. Northwest Oregon Transit Alliance (Pgs. 30-32)
11. NW Rides Brokerage Report (October) (Pgs. 33-35)
12. General Manager Report (Pgs. 36-37)
  - 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 October 15, 2025, Regular Board Meeting (Pgs. 38-42)
15. Motion to Approve September 2025 Financial Statements
16. Motion to Authorize the General Manager to Execute 2026 CareOregon Non-Emergent Medical Transportation Services Delegation Agreement (Pgs. 43-116)
17. Motion to Authorize the General Manager to Execute Fire Alarm System Upgrade Quote with IconiPro Security & Alarms (Pgs. 117-119)
18. Motion to Approve TCTD 2026 Annual Board Meeting Schedule (Pg. 120)

**ACTION ITEMS**

19. Resolution 25-31 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35607 (Pgs. 121-129)

**DISCUSSION ITEMS**

20. Staff Comments
21. Board of Directors Comments
22. Adjournment

**UPCOMING EVENTS**