

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, January 21, 2026 @ 6:00pm**

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 880 8898 5392**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/88088985392>**

#### **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 (November) (Pgs. 1-30)
8. Service Performance Reports (November) (Pgs. 31-36)
9. Northwest Oregon Transit Alliance (Pgs. 37-39)
10. NW Rides Brokerage Report (December) (Pgs. 40-42)
11. General Manager Report (Pgs. 43-48)
  - 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 December 17, 2025, Regular Board Meeting (Pgs. 49-53)
14. Motion to Approve November 2025 Financial Statements
15. Motion to Approve the TCTD FY 2026-27 Budget Calendar (Pg. 54)
16. Motion to Appoint GM Brian Vitulli as FY 2026-27 Budget Officer

#### **ACTION ITEMS**

17. Resolution 26-01 In the Matter of Amending the TCTD Administrative Staffing Plan by Establishing a Brokerage NEMT Credentialing Specialist Position for NW Rides (Pg. 55)
18. Resolution 26-02 Authorizing the General Manager to Execute Amendment Number 3 to ODOT Grant Agreement Number 35328 (Pgs. 56-64)

#### **DISCUSSION ITEMS**

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

#### **UPCOMING EVENTS**

2026 SDAO Annual Conference, February 6-8, Seaside, OR