

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, February 18, 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 (December) (Pgs. 1-25)
8. Service Performance Reports (December) (Pgs. 26-32)
9. Northwest Oregon Transit Alliance (No meeting in February)
10. NW Rides Brokerage Report (January) (Pgs. 33-35)
11. General Manager Report (Pgs. 36-37)
 - 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 January 21, 2026, Regular Board Meeting (Pgs. 38-43)
14. Motion to Approve December 2025 Financial Statements

ACTION ITEMS

15. Resolution 26-03 Opting to Limit Liability for Certain Claims Arising from the Use of Trails or Structures in Public Easements and Unimproved Rights-of-Way Pursuant to ORS 105.668 (Pgs. 44-46)

DISCUSSION ITEMS

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

UPCOMING EVENTS

February 22, 2026 – Compassion Clinic Tillamook (11:00 AM – 4:00 PM)