

**Tillamook County Transportation District**  
**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Agenda: Wednesday, March 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 (January)
8. Service Performance Reports (January) (Pg. 1)
9. Northwest Oregon Transit Alliance (Pgs. 2-4)
10. NW Rides Brokerage Report (February) (Pgs. 5-7)
11. General Manager Report (Pgs. 8-10)
  - 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 February 18, 2026, Regular Board Meeting (Pgs. 11-15)
14. Motion to Approve January 2026 Financial Statements

**ACTION ITEMS**

15. Resolution 26-04 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35822 (Pgs. 16-23)
16. Resolution 26-05 Adopting the FY 2025-2027 STIF Formula Fund Plan Amendment and Authorizing the General Manager to Submit the Amended FY 2025-2027 STIF Formula Fund Plan (Pgs. 24-60)

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**