

Tillamook County Transportation District
Board of Directors Regular Monthly Meeting
Wednesday, February 18, 2026 – 6:00PM
Transportation Building
3600 Third Street, Tillamook, OR
Meeting Minutes



1. **Call to Order:** Board Chair Bean called the meeting to order at 6:02 pm.

2. **Pledge of Allegiance**

3. **Roll Call:**

Present

TCTD Board of Directors

Gary Hanenkrat, Director
Marni Johnston, Treasurer
Jonathan Bean, Chair
David McCall, Vice-Chair
Vern Ressler, Director
Nan Devlin, Secretary
Eric Sappington, Director

Absent

TCTD Board of Directors

None

TCTD Staff

Brian Vitulli, General Manager
Charlene Pech, Finance Supervisor
Sue Lewis, Office Assistant
Michael Reed, Operations Superintendent
Keri Brown, Admin Assistant/Board Clerk

Guest

Arla Miller, ODOT Public Transportation Division
John Cline, Citizen
Jose Hernandez, Citizen

4. **Announcements and Changes to Agenda**

Motion by Director McCall to Approve Announcements, Changes to Agenda, and Agenda Approval. Seconded by Director Devlin.

Motion Passed

By Chair Bean, Directors Ressler, Hanenkrat,
Sappington, Johnston, McCall, and Devlin

5. Public & Guest Comments:

John Cline made a public comment that it is good to see the District hiring more experienced drivers and help for the Dispatchers. Would like to thank GM Vitulli for the guidance and for the things that are getting better.

6. Executive Session: None.

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report: Financials for December 2025 are included in the Board packet pages 1-25.

8. Service Performance Reports: Statistics for December 2025 are included in the Board packet pages 26-32.

Director Devlin asked why there were zero rides in December of 2025 when it shows we shuttled 1,135 passengers for FY 25-26 for the Pacific City Free Shuttle. OS Reed stated that for FY 25-26, it shows only the numbers from Labor Day through July 1st.

9. Northwest Oregon Transit Alliance: No meeting in February.

10. NW Rides Brokerage: Statistics for January 2026 are included in the Board packet page 33-35.

11. General Manager Report: Updates included in Board packet pages 36-37 (see GM Report in packet for details):

- a. Administration/Coordination
- b. Planning Development
- c. Grant Funding
- d. Facility/Property Development
- e. Operations and Vehicle Maintenance

OS Reed responded to questions from Directors Hanenkrat and Ressler regarding the nature of veteran's trips into the Portland/Metro area and which services qualify. Context was provided regarding cost allocation of in-county vs. out-of-county veteran trips. GM Vitulli shared methodology of cost calculations and how that may impact services the District will be able to provide if the District is awarded future RVHT grant funding.

GM Vitulli stated that he has asked the County to consider a funding increase to completely cover the operating cost of the Pacific City Shuttle service for 2026.

Director McCall asked if the Garibaldi bus stop infrastructure project will be completed this year. OS Reed stated likely this summer.

12. Miscellaneous: None.

CONSENT CALENDAR

13. Motion to Approve the Minutes of January 21, 2026, Regular Board Meeting

14. Motion to Approve December 2025 Financial Statements

Motion by Director Devlin to Approve the Minutes of January 21, 2026, Regular Board Meeting and Approve December 2025 Financial Statements. Seconded by Director Sappington.

Motion Passed

By Chair Bean, Directors Ressler, Hanenkrat, Sappington, Johnston, McCall, and Devlin

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

Motion by Director McCall to Approve 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. Seconded by Director Hanenkrat.

Motion Passed

By Chair Bean, Directors Ressler, Hanenkrat, Sappington, Johnston, McCall, and Devlin

DISCUSSION ITEMS

16. Staff Comments

General Manager Vitulli: Stated that Charlene and himself attended the 2026 SDAO Annual Conference in Seaside, Oregon on February 6th–8th. He will forward presentations on Board member roles and responsibilities and other pertinent topics that were covered at the conference.

GM Vitulli stated that on Sunday February 22nd, Admin Assistant Brown will be staffing a District table at the Compassion Clinic from 11:00 AM to 4:00 PM at the Tillamook County Fairgrounds.

GM Vitulli provided an update regarding the required Oregon Government Ethics Commission public meeting law training. Online training will be available to Board members to satisfy the requirement. Staff will roll that out to the Board soon.

GM Vitulli thanked the Board for their support.

Operations Superintendent Reed: Stated that it has been a wonderful time for the District. The service plan is running the way it is intended and it is being positively received by the public. Drivers also have great feedback, not just for adding back Sunday service, but for all services that were reinstated. This last Thursday in January 2026, the bus went over capacity, so staff had to send a Dial-A-Ride van out to help with the remaining passengers. With the Transit Center now open seven days a week, there is more interaction with the public.

OS Reed stated that Office Assistant Lewis help organize the onboarding and recruitment process, which has led to where we are again, so thank you and welcome to the Board meeting. There are people doing great work for us, it allows the service to come to the community.

Admin Assistant Brown: Want to thank all the Board members for being here and nice to see everyone.

Finance Supervisor Pech: Stated that she also wanted to thank all the Board members for being here and is really starting to settle in.

Office Assistant Lewis: Stated that it is great to see what an awesome team we have, it is just like a family. Thanked the District management for the encouragement and thanked the Board.

GM Vitulli stated that on Monday February 16th, the House Transportation Committee passed HB 4008 for the formation of the Transit Funding Task Force. It will now go to the Ways and Means Committee to look at the fiscal impact of staffing the Task Force.

17. Board of Directors' Comments

Dir. Hanenkrat: None.

Dir. Devlin: Asked if Route 5 service to Portland has changed due to snowy weather. OS Reed stated no, but the drivers have been trained in chaining up, so they are prepared.

Dir. Ressler: Stated that it was extremely helpful to use the Route 5 bus from Tillamook to Portland. The bus stops in Banks, which is right across from the mechanic shop, so he was able to get his vehicle.

Dir. Sappington: None.

Dir. Johnston: None.

Dir. McCall: None.

Chair Bean: None.

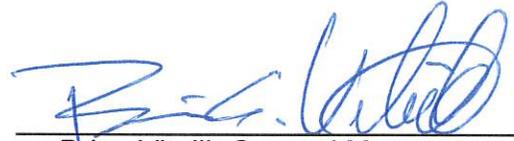
18. Adjournment: Board Chair Bean adjourned the meeting at 6:44pm.

These minutes were approved on this 18th of March 2026.

ATTEST:



Jonathan Bean, Board Chair



Brian Vitulli, General Manager