

Tillamook County Transportation District
Board of Directors Regular Monthly Meeting
Wednesday, March 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 6:01 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 (via Zoom)
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

Tyler Hellner, ATU Representative
Jim LeNormand, Citizen

4. **Announcements and Changes to Agenda**

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

Motion Passed

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

5. Public & Guest Comments:

Tyler Hellner asked why the agenda was not posted to the NW Connector website. Director McCall stated that it is on the website. Mr. Hellner apologized and stated that he was wrong.

6. Executive Session: None.

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report:

GM Vitulli requested that the Financial and Grant Report be moved later into the State of the District Report. Chair Bean stated that it will be after the General Manager Report.

8. Service Performance Reports: Statistics for January 2026 are included in the Board packet page 1.

Directors McCall and Ressler asked ridership questions regarding the Route 4 service, to which OS Reed answered.

9. Northwest Oregon Transit Alliance: Updates for March 2026 are included in the Board packet pages 2-4.

10. NW Rides Brokerage: Statistics for February 2026 are included in the Board packet page 5-7.

11. General Manager Report: Updates included in Board packet pages 8-10 (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

12. Miscellaneous:

Director Hanenkrat asked if Dial-A-Ride services were still accommodating dialysis patients going out of County. OS Reed stated there are none going out of County at this time.

CONSENT CALENDAR

13. Motion to Approve the Minutes of February 18, 2026, Regular Board Meeting

14. Motion to Approve January 2026 Financial Statements

Motion by Director Sappington to Approve the Minutes of February 18, 2026, Regular Board Meeting and Approve January 2026 Financial Statements. Seconded by Director Johnston.

Motion Passed

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

ACTION ITEMS

15. Resolution 26-04 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35822.

Motion by Director McCall to Approve Resolution 26-04 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35822. Seconded by Director Johnston.

Motion Passed

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

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.

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

Motion Passed

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

DISCUSSION ITEMS

17. Staff Comments

General Manager Vitulli: Thanked the Board for their support.

Operations Superintendent Reed: None.

Admin Assistant Brown: None.

Finance Supervisor Pech: None.

Office Assistant Lewis: None.

18. Board of Directors' Comments

Dir. Hanenkrat: Asked if there was a specific transit vehicle that will be purchased for the District. GM Vitulli stated that the District will be purchasing several Category B transit vehicles. The District works with a consultant to develop the specifications that are needed for the bus type. The consultant conducts market research, builds a spec sheet, asks for quotes from the vendors, and then works with TCTD to determine the best option for purchase. The vendors are approved through ODOT.

Dir. Devlin: None.

Dir. Ressler: Asked if the purchased transit vehicles would be a Freightliner bus. GM Vitulli stated the Category B transit vehicles will be a Ford F-650 model that will have gas engines but will be able to be converted to propane to make them bi-fuel.

Dir. Sappington: None.

Dir. Johnston: None.

Dir. McCall: Stated that he commented on a grossly inaccurate, anonymous post to the *Tillamook County Transportation TRUTH Forum* Facebook group immediately following the February Board Meeting.

Chair Bean: None.

19. Adjournment: Board Chair Bean adjourned the meeting at 6:48pm.

These minutes were approved on this 15th of April 2026.

ATTEST:


Jonathan Bean, Board Chair


Brian Vitulli, General Manager