

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

ACTION ITEMS

15. Resolution 26-06 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35707 (Pgs.)
16. Resolution 26-07 Authorizing the General Manager to Enter Into an Intergovernmental Agreement (IGA) with the County of Tillamook for the 2026 Pacific City Shuttle Service (Pgs.)

DISCUSSION ITEMS

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

UPCOMING EVENTS

May 5th - Touch A Truck