

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) (Pgs. 1-27)
8. Service Performance Reports (February) (Pgs. 28-29)
9. Northwest Oregon Transit Alliance (Pgs. 30-44)
10. NW Rides Brokerage Report (March) (Pgs. 45-46)
11. General Manager Report (Pgs. 47-49)
 - 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. 50-53)
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. 54-60)
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. 61-66)

DISCUSSION ITEMS

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

UPCOMING EVENTS

May 5th – Touch-A-Truck