



TILLAMOOK COUNTY Transportation District

**Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**

Agenda: Wednesday, May 20, 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 and March) (Pgs. 1-25)
8. Service Performance Reports (March) (Pgs. 26-27)
9. Northwest Oregon Transit Alliance (Pgs. 28-30)
10. NW Rides Brokerage Report (April)
11. General Manager Report (Pgs. 31-32)
 - 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 April 15, 2026, Regular Board Meeting (Pgs. 33-37)
14. Motion to Approve February and March 2026 Financial Statements

ACTION ITEMS

15. Resolution 26-08 In the Matter of Declaring and Disposing of Surplus Property (Pg. 38)
16. Resolution 26-09 Authorizing the General Manager to Enter Into a Janitorial Services Agreement with Marie Mills Center for the Downtown Transit Center (Pgs. 39-42)
17. Resolution 26-10 Authorizing the General Manager to Enter Into a Janitorial Services Agreement with Marie Mills Center for the TCTD Administration Building (Pgs. 43-46)
18. Resolution 26-11 Authorizing the General Manager to Enter Into a Memorandum of Agreement with the Tillamook Adventist School and the Tillamook County YMCA for After School Transportation Services (Pgs. 47-54)
19. Resolution 26-12 Authorizing the General Manager to Execute Amendment Number 4 to ODOT Grant Agreement Number 35328 (Pgs. 55-63)

20. Resolution 26-13 Authorizing the General Manager to Execute Amendment Number 2 to ODOT Grant Agreement Number 35822 (Pgs. 64-71)

DISCUSSION ITEMS

21. Staff Comments
22. Board of Directors Comments
23. Adjournment

UPCOMING EVENTS

June 6th – Tillamook Farmers Market Opening Day
June 27th – Tillamook June Dairy Parade

NEXT REGULARLY SCHEDULED MEETING

June 17, 2026