



TILLAMOOK COUNTY Transportation District

Tillamook County Transportation District BOARD OF DIRECTORS – REGULAR MONTHLY MEETING

Agenda: Wednesday, June 17, 2026 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 843 1416 0747
To attend virtually, please use this link: <https://us02web.zoom.us/jc/84314160747>

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 Sessions:
 - ORS 192.660(2)(b) – Consider the Dismissal or Discipline of, or to Hear Complaints or Charges Brought Against, a Public Officer, Employee, Staff Member or individual agent
7. Budget Hearing (Pgs. 1-35)

STATE OF THE DISTRICT REPORT

8. Financial and Grant Reports (March) (Pgs.)
9. Service Performance Reports (April) (Pgs. 36-37)
10. Northwest Oregon Transit Alliance (Pgs. 38-40)
11. NW Rides Brokerage Report
12. General Manager Report (Pgs. 41-46)
 - a. Administration/Coordination
 - b. Planning/Development
 - c. Grant Funding
 - d. Facility/Property Management
 - e. Operations/Vehicle Maintenance
13. Miscellaneous

CONSENT

14. Motion to Approve the Minutes of May 20, 2026, Regular Board Meeting (Pgs. 47-55)
15. Motion to Approve March / April 2026 Financial Statements
16. Motion to Approve the Minutes of May 13, 2026, Budget Committee Meeting (Pgs. 56-59)
17. Motion to Approve TCTD Organizational Realignment (Pgs. 60)

ACTION ITEMS

18. Resolution 26-14 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2026-2027 (Pgs. 61-63)
19. Resolution 26-15 In the Matter of Adopting a Revised Administrative Employee Compensation Plan for the District (Pgs. 64-65)
20. Resolution 26-16 Authorizing the General Manager to Execute a Professional Services Agreement with Madison Avenue Collective for NWOTA Website Management (Pgs. 66-78)

21. Resolution 26-17 Authorizing the General Manager to Execute a Professional Services Agreement with Madison Avenue Collective for NWOTA Website Redesign & Development (Pgs. 79-91)
22. Resolution 26-18 Authorizing the General Manager to Submit FY 2027-2029 FTA Section 5310 Rural Allocation Grant Application (Pgs. 92-98)

DISCUSSION ITEMS

23. Board Vacancy – Position 6 (Expiring June 30, 2027)
24. Staff Comments
25. Board of Directors Comments
26. Adjournment

UPCOMING EVENTS

June 27th – Tillamook June Dairy Parade

August 5th- 8th – Tillamook County Fair

NEXT REGULARLY SCHEDULED MEETING

July 15, 2026