



# TILLAMOOK COUNTY Transportation District

## Tillamook County Transportation District Transportation Advisory Committee Meeting

Participants are welcome to join this meeting virtually.

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 844 5073 3106

To attend virtually, please use this link: <https://us02web.zoom.us/j/84450733106>

**Thursday, June 11, 2026 @ 2:00pm – VIRTUAL ONLY**

1. Call to Order
2. Roll Call
3. Announcements and Changes to Agenda
4. Public & Guest Comments
5. Motion to Approve January 14, 2025, TAC Meeting Minutes
6. Staff Presentation / Motion to Recommend Approval of the FY 2027-2029 Section 5310 Federal Formula Grant Application
7. Other Business
8. Future Meetings
9. Adjourn

**Tillamook County Transportation District**  
Transportation Advisory Committee  
Wednesday, January 14, 2025 – 1 PM  
**Meeting Minutes**



**1. Call to Order:** Chair Chris Kell called the meeting to order at 1 pm.

**2. Introductions:**

- Lorie Lund, Committee Member (Zoom)
- John Dreeszen, Committee Member (Zoom)
- Ron Rush, Committee Vice Chair (Zoom)
- Chris Kell, Committee Chair
- James Heffernan, Committee Member (Zoom)
- Brian Vitulli, General Manager (Zoom)
- Keri Brown, Administrative Assistant/TAC Clerk

**Guests:**

- Cathy Bond, TCTD Finance Supervisor
- Michael Reed, TCTD Operations Superintendent
- Jon-Paul Bowles, Citizen

**3. Announcements and Changes to Agenda: None**

**4. Public & Guest Comments: None**

**5. Motion to Approve November 13, 2024, TAC Meeting Minutes:**

Motion by Member Rush to Approve the Minutes of November 13, 2024, Regular TAC Meeting. Seconded by Chair Kell.

**Motion Passed**

By Chair Kell and Members Dreeszen, Lund,  
Rush and Heffernan

**6. Presentation of Motion to Approve FY 2025-2027 STIF Formula Fund Plan and Application Approval:**

GM Vitulli provided an explanation of the FY 2025-2027 STIF Formula Fund Plan and Application included in TAC packet pages 5-10.

- a. The Overview
- b. Background/Detail
- c. Recommendation

Motion by Member Dreeszen to Approve FY 2025-2027 STIF Formula Fund Plan and Application. Seconded by Member Heffernan.

**Motion Passed**

By Chair Kell and Members Dreeszen, Lund,  
Rush and Heffernan

*These minutes contain materials which paraphrase and/or summarize statements made during this meeting. Only text enclosed in quotation marks report a speaker's exact words.*

**7. Other Business: None**

**8. Future Meetings:** Will be determined later.

**9. Adjourn:**

Chair Kell adjourned the meeting at 1:17 pm and Member Rush seconded the motion.

**These minutes approved this 11<sup>th</sup> day of June, 2026.**

ATTEST:

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Chris Kell, Committee Chair

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Brian Vitulli, General Manager