TILLAMOOK COUNTY Transportation District

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, October 28, 2026 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 856 9545 9915
To attend virtually, please use this link: https://us02web.zoom.us/j/85695459915

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements, Changes to Agenda, Agenda Approval
5. Public & Guest Comments

STATE OF THE DISTRICT REPORT

6. Financial Report – Matt Apken, Partner, Merina+Co
7. Service Performance Reports (July) (distribute at meeting)
8. Northwest Oregon Transit Alliance (Pgs. 1-4)
9. NW Rides Brokerage Report (distribute at meeting)
10. General Manager Report (Pgs. 5-7)
    a. Administration/Coordination
    b. Planning/Development
    c. Grant Funding
    d. Facility/Property Management
    e. Operations/Vehicle Maintenance
11. Miscellaneous

CONSENT

12. Motion to Approve the Minutes of September 16, 2026, Regular Board Meeting (Pgs. 8-13)

EXECUTIVE SESSION

- ORS 192.660(2)(h) and, as applicable, ORS 192.660(2)(f), to consult with legal counsel concerning the District's legal rights and duties regarding litigation likely to be filed arising from disputed employment matters, and to consider confidential attorney-client privileged information and records as authorized by law.

ACTION ITEMS

13. Resolution 26-25 Authorizing the General Manager to Execute Amendment Number 1 to ODOT Grant Agreement Number 35780 (Pgs. 14-25)
14. Resolution 26-26 Authorizing the General Manager to Execute a Special Procurement Award of a Professional Services Agreement with Madison Avenue Collective for NW Rides Website Design & Development (Pgs. 26-45)
15. Resolution 26-27 Authorizing the General Manager to Execute a Professional Services Agreement with Madison Avenue Collective for NW Rides Website Management (Pgs. 46-54)

16. Resolution 26-28 Authorizing the General Manager to Submit FY 2027-2029 FTA Section 5304 Planning and Research Grant Program Applications (Pg. 55)
17. Consideration of Information Technology Support Services Proposal (Pgs. 56-65)
18. Resolution 26-29 Authorizing the General Manager to Execute a Contract with Big River Construction, Inc. for the TCTD Three Transit Stops Improvement Project Upon Completion of the Protest Period (Pgs. 66-69)
19. Resolution 26-30 Authorizing Approval and Execution of a Mutual Separation and Release Agreement and Supplemental Agreement Regarding Interim Paid Employment and Separation Date (Pgs. 70-71)

DISCUSSION ITEMS

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

UPCOMING EVENTS

October 30, 4:00-6:00 PM: Trunk or Treat Trolley Operation

NEXT REGULARLY SCHEDULED MEETING

November 18, 2026