

Tillamook County Transportation District
BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Agenda: Wednesday, May 15, 2024 @ 6:00pm

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 896 4319 6806
To attend virtually, please use this link: <https://us02web.zoom.us/j/89643196806>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments
6. Executive Session: Performance Evaluations, ORS 192.660(2)(i)

STATE OF THE DISTRICT REPORT

7. Financial and Grant Report (March) (Pgs. 1-24)
8. Service Performance Report (March) (Will provide at meeting)
9. Northwest Oregon Transit Alliance (May) (Pgs. 25-26)
10. NW Rides Brokerage
11. General Managers Report (Pgs. 27-29)
 - 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 17, 2024, Regular Board Meeting (Pgs.30-35)
14. Motion to Approve March Financial Statement
15. Motion to Approve TAC Committee Appointment (Pgs. 36-39)

ACTION ITEMS

16. Resolution 24-08 Approving the Administrative Wage Scale Revisions (Will provide on May 13)

DISCUSSION ITEMS

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

UPCOMING EVENTS

May 15th: Career Exploration Day, Tillamook County Fairgrounds
August 7th-10th: Tillamook County Fair
October 27th-30th: Oregon Transit Association Conference, Seaside