

## **AGENDA**

Tillamook County Transportation District  
Board of Directors ~ Regular Monthly Meeting  
Thursday, June 22, 2017 - 6:30 pm  
TCTD Board Room - 3600 Third Street, Tillamook OR 97141

### **REGULAR BOARD MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments
6. Executive Session: *Employment of Public Officers, Employees and Agents, ORS 192.660(2)(a)*

### **<Public Budget Hearing>**

### **REPORTS**

7. Information: General Managers Report:
  - a. Financial Report (Pgs. 1-14)
  - b. Service Performance Report (Pgs. 15-19)
  - c. Northwest Oregon Transit Alliance (Pgs. 20-25)
  - d. Planning & Development
  - e. Grant Funding
  - f. Facility/Property Management
  - g. Miscellaneous

### **CONSENT CALENDAR**

8. Motion to Approve the Minutes of May 18, 2017 Board Meeting (Pgs. 26-30)
9. Motion to Approve the Minutes of May 25, 2017 Budget Meeting Minutes (Pgs. 31-32)
10. Motion to Accept Financial Report: May 2017
11. Resolution 17-12 Authorizing the GM to Execute ODOT Grant Agreement No. 32217 for \$177,699 in Section 5310 Senior and Disabled Funding (Pg. 33-51)
12. Resolution 17-13 Authorizing the GM to Execute ODOT Grant Agreement No. 32972 for \$684,375 in Section 5311(f) Intercity funding (Pg. 52-73)
13. Resolution 17-14 Authorizing the GM to Execute a Contract with Marie Mills Center for Transit Visitor Center Janitorial Services (Pg. 74-77)
14. Resolution 17-15 Authorizing the GM to Execute a Contract with Marie Mills Center for TCTD Administrative Facility Janitorial Services (Pg. 78-81)
15. Resolution 17-16 Authorizing the GM to Execute a Contract with Marie Mills Center for Confidential Document Destruction Services (Pg. 82-84)

### **ACTION ITEMS**

16. Resolution 17-18 In the Matter of Adopting the Budget, Making Appropriations, Levying Taxes, and Categorizing Taxes for FY 2017-18 (Pg. 85-88)
17. Resolution 17-19 Authorizing the GM to Execute a Memorandum of Understanding with the Confederated Tribes of the Siletz Indians to provide up to \$171,472 in local matching funds for the Coastal Connector Service (Pg. 89-112)

### **DISCUSSION ITEMS**

18. Staff Comments/Concerns

19. Board of Directors Comments/Concerns
20. Adjournment

### **UPCOMING EVENTS**

June Dairy Parade – Saturday, June 24, 2017  
Rockaway Beach Parade – Wednesday, July 4, 2017  
City of Manzanita Parade – Wednesday, July 4, 2017  
Cloverdale Clover Days Parade – Saturday, July 1, 2017  
Pacific City Dory Days Parade – Saturday, July 15, 2017  
Garibaldi Days Parade – Saturday, July 22, 2017  
Tillamook County Fair – August 9-12, 2017

Next regularly scheduled meeting of the  
Tillamook County Transportation District Board of Directors  
Thursday, July 20, 2017