

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, August 17, 2017 - 6:30 pm
Robert J. Kenny Board Meeting 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: *Performance Evaluations, ORS 192.660(2)(i)*

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-15)
 - b. Service Performance Report (Pgs. 16-20)
 - c. Northwest Oregon Transit Alliance (Pgs. 21-31)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of July 20, 2017 Board Meeting (Pgs. 35-41)
9. Motion to Accept Financial Report: July 2017

ACTION ITEMS

10. Resolution 17-23 In the Matter of Declaring and Disposing Surplus Property (Pg. 42)
11. Resolution 17-24 Authorizing the General Manager to Accept a \$3,200 Energy Rebate and Execute a 5-Year \$9,956.31 Loan from Tillamook People's Utility District (Pgs. 43-44)
12. Resolution 17-25 Authorizing the General Manager to Amend the Confederated Tribes of Grande Ronde Memorandum of Understanding through December 31, 2017 (Pgs. 45-46)
13. Resolution 17-26 Authorizing the General Manager to Execute a User Agreement with Verizon Wireless (Pgs. 47-49)

DISCUSSION ITEMS

14. Staff Comments/Concerns
15. Board of Directors Comments/Concerns
16. Adjournment

UPCOMING EVENTS

Oregon Transit Associations Conference, Pendleton, OR – October 1-4, 2017

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, September 21, 2017