

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, November 16, 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: *Discipline of Public Officers and Employees, 192.660(2)(b); and Labor Negotiator Consultations, 192.660(2)(d)*

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. 21-27)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous (Pgs. 28-53)

CONSENT CALENDAR

8. Motion to Approve the Minutes of October 19, 2017 Board Meeting (Pgs. 54-58)
9. Motion to Accept Financial Report: October 2017
10. Motion to Accept Annual Board Meeting Schedule for 2018 (Pgs. 59)

ACTION ITEMS

11. None

DISCUSSION ITEMS

12. GM Performance Evaluation Committee
13. Staff Comments/Concerns
14. Board of Directors Comments/Concerns
15. Adjournment

UPCOMING EVENTS

SDAO Annual Conference – Seaside: February 9-11, 2018

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