

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, January 18, 2018 - 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: *Real Property Transaction 192.660(2)(e)*

REPORTS

7. Information: General Managers Report:
 - a. Financial Report (**will be provided at board meeting**)
 - b. Service Performance Report (**Pg. 1 – remainder will be provided at board meeting**)
 - c. Northwest Oregon Transit Alliance (**Pgs. 2-16**)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

8. Motion to Approve the Minutes of December 21, 2017 Board Meeting (**Pgs. 17-21**)
9. Motion to Accept Financial Report: December 2017
10. Motion to Appoint GM Doug Pilant as the FY 2018-19 Budget Officer
11. Motion to Adopt the FY 2018-19 Budget Calendar (**Pg. 22**)
12. Motion to Amend TCTD Drug & Alcohol Policy Number 12 to be effective January 19, 2018 (**Pgs. 23-45**)

ACTION ITEMS

13. Resolution 18-01 Authorizing GM to Execute a Planning Services Agreement with Nelson Nygaard to Provide Public Transportation Planning and Management Services (**Pgs. 46-64**)

DISCUSSION ITEMS

14. Board Position #4 Vacancy
15. Staff Comments/Concerns
16. Board of Directors Comments/Concerns
17. 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, February 22, 2018