

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, February 22, 2018 - 5:30 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: as needed
7. Board Training: Roles and Responsibilities

REPORTS

8. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-17)
 - b. Service Performance Report (none)
 - c. Northwest Oregon Transit Alliance (Pgs. 18-22)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

9. Motion to Approve the Minutes of January 18, 2018 Board Meeting (Pgs. 23-27)
10. Motion to Accept Financial Report: January 2018

ACTION ITEMS

11. Resolution 18-01 Authorizing the GM to Execute a Planning Services Agreement with Nelson Nygaard to Provide Public Transportation Planning and Management Services (Pgs. 28-44)

DISCUSSION ITEMS

12. Board Position #4 Vacancy
13. Staff Comments/Concerns
14. Board of Directors Comments/Concerns
15. Adjournment

UPCOMING EVENTS

February 26, 2018 – 11:30am to 1:30pm: Retirement Party for Nancy Brown
March 9, 2018 – 2:00pm to 4:00pm: Retirement Party for Ronny Fox

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, March 22, 2018