



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation

Thursday, November 29, 2018 6:30p.m.

Robert J. Kenny Board Hearing Room 3600 Third St., Ste. A, Tillamook, Oregon

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comments

PUBLIC HEARING

6. Adoption of the FY 2018-19 Supplemental Budget
7. Adoption of Sunset Empire IGA Resolution

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-22)
9. Service Performance Report
10. Northwest Oregon Transit Alliance (Pgs. 29-47)
11. STIF
12. Planning & Development
13. Grant Funding
14. Facility/Property Management
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of October 18, 2018 Regular Board Meeting (Pgs. 23-28)
17. Motion to Accept Financial Report: October 2018
18. Motion to Accept 2019 Board Meeting Calendar (Pg. 48)
19. Motion to Accept FY 2019-20 Budget Calendar (Pg. 49)

ACTION ITEMS

20. Resolution 18-25 In the Matter of Adopting the FY 2018-19 Supplemental Budget to include the NW Rides Budget (Pg. 50)
21. Resolution 18-26 In the Matter of Amending TCTD's Ecolane DRT Software License Agreement to add Sunset Empire Transportation District as a named user (Pgs. 51-58)
22. Resolution 18-27 In the Matter of Adopting the Intergovernmental Agreement between TCTD and SETD for Shared Use and Funding of Ecolane DRT Software (Pgs. 59-77)
23. Resolution 18-28 In the Matter of Adopting the ODOT Rail and Public Transit Division Tier II Group Transit Asset Management Plan and Performance Measures (Pgs. 78-125)
24. Resolution 18-29 In the Matter of Authorizing the GM to Execute a Contract for Payroll Services with ADP (Pgs. 126-133)

DISCUSSION ITEMS

25. Board Position 5 Vacancy
26. Staff Comments/Concerns
27. Board of Directors Comments/Concerns
28. Adjournment

UPCOMING EVENTS – TCTD Holiday Party, Monday, December 17th from 4-7pm

Next regularly scheduled meeting to be held Thursday, December 20, 2018