



BOARD OF DIRECTORS – REVISED REGULAR MONTHLY MEETING

Tillamook County Transportation

Thursday, January 17, 2019 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
6. Executive Session: *Labor Negotiations*, ORS 192.660(2)(d)

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-21)
8. Service Performance Report (Pg. 22)
9. Northwest Oregon Transit Alliance (Pgs. 23-26)
10. STIF
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. Miscellaneous (Pgs. 27-29)

CONSENT

15. Motion to Approve the Minutes of December 20, 2018 Regular Board Meeting (Pgs. 30-33)
16. Motion to Accept Financial Report: December 2018
17. Motion to Appoint GM Doug Pilant as the FY 2018-20 Budget Officer
18. Motion to Appoint Bill Hatton and Pat Ryan to the TCTD Budget Committee through June 2023.

ACTION ITEMS

19. None

DISCUSSION ITEMS

20. [Dial-A-Ride Fare Policy](#)
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment