



BOARD OF DIRECTORS – WORK SESSION & REGULAR MONTHLY MEETING
Tillamook County Transportation
REVISED AGENDA

Thursday, July 18, 2019

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

WORK SESSION (Starting at 4:30pm)

SDAO Board Practices Assessment

REGULAR MEETING (Starting at 6:30pm)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Oath of Office for Position #5 board member Linda Adler
6. Election of Officers for Fiscal Year 2019-20
Board Chairperson_____; Vice Chairperson_____; Secretary; _____ Treasurer: _____
7. Public & Guest Comments
8. Executive Session, *Real Property Transaction* ORS 192.660(2)(e)

GENERAL MANAGERS REPORT

9. Financial Report (Pgs.1-19)
10. Service Performance Report (Pgs. 20-25)
11. Northwest Oregon Transit Alliance (Pgs. 26-34)
12. Planning & Development
13. Grant Funding
14. Facility/Property Management
15. NW Rides Brokerage
16. Miscellaneous

CONSENT

17. Motion to Approve the Minutes of June 20, 2019 Regular Board Meeting (Pgs. 35-43)
18. Motion to Accept Financial Report: June 2019
19. Motion to Amend the TCTD Bus Advertising Policy (Pgs. 44-46)
20. Motion to Appoint Chris Kell to the STIF Advisory Committee (Pg. 47)
21. Motion to Appoint Chris Kell to the TCTD Budget Committee Position #4 (Pg. 48)

ACTION ITEMS - None

DISCUSSION ITEMS

22. Cloverdale Bus Stop
23. Staff Comments/Concerns
24. Board of Directors Comments/Concerns
25. Adjournment

Upcoming Events:

Tillamook County Fair – August 7th thru August 10th

Next regularly scheduled meeting to be held Thursday, August 22, 2019