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, Real Property Transaction ORS 192.660(2)(e)
7. Presentation from Heidi Mason, Innova Lega Advisors

GENERAL MANAGERS REPORT
9. Service Performance Report (Pgs. 21-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-33)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT
16. Motion to Approve the Minutes of August 22, 2019 Regular Board Meeting (Pgs. 34-38)
17. Motion to Accept Financial Report: August 2019
18. Motion to Authorize the GM to Execute a Temporary Easement between the District and Tillamook County to install a bus stop shelter (Pgs. 39-45)

ACTION ITEMS
19. Resolution 19-25 In the Matter of Authorizing the GM to Execute an ODOT STIF Intercommunity Discretionary Grant # 33813 in the amount of $432,000 to Provide Intercity Bus Service to Portland and Purchase a Category B Intercity Bus (Pgs. 46-65)
20. Resolution 19-26 In the Matter of Authorizing the GM to Execute an ODOT STIF Intercommunity Discretionary Grant # 33814 in the amount of $134,640 to Improve the NWOTA Website Trip Planner (Pgs. 66-81)
21. Resolution 19-27 In the Matter of Authorizing the GM to Execute a $288,000 ODOT STIF Discretionary Statewide Network Grant # 33788 for the Planning and Construction of an Alternative Fuels Fueling Station (Pgs. 82-97)
22. Resolution 19-28 In the Matter of Authorizing the GM to Execute ODOT Section 5311(f) Grant Agreement # 33822 in the amount of $504,000 to Purchase a Category B Bus and Provide Intercity Bus Service Between Lincoln City and Salem (Pgs. 98-116)
23. Resolution 19-29 In the Matter of Authorizing the GM to Execute a Memorandum of Understanding Between TCTD and the Confederated Tribes of Siletz Indians to provide Intercity Bus Service Between Lincoln City and Salem (Pgs. 117-128)
24. Resolution 19-30 In the Matter of Authorizing the GM to Execute a Memorandum of Understanding Between TCTD and the Confederated Tribes of Grand Ronde to Provide Intercity Bus Service between Lincoln City and Salem (Pgs. 129-140)

25. Resolution 19-31 In the Matter of Authorizing the GM to Execute a Contract with Kittelson & Associates in the amount of $48,836 to prepare a STIF Service Alternative Plan (Pgs. 141-176)

26. Resolution 19-32 In the Matter of Authorizing the GM to Amend the Terms of the TCTD and CareOregon Contract thru December 31, 2019 (Pgs. 177-179)

27. Resolution 19-33 In the Matter of Approving the Transit & Visitor Center Acquisition Plan and Authorizing the GM to Submit an OTIB Application in the Amount of $50,000 to implement the Plan (Pgs. 180-184)

DISCUSSION ITEMS
28. Pay Equity and Staffing Analysis
29. Route Deviation Policy
30. Staff Comments/Concerns
31. Board of Directors Comments/Concerns
32. Adjournment

UPCOMING EVENTS
33. Strategic Plan Review, Thursday, October 17, 2019 @ 5:00pm

Next regularly scheduled meeting to be held Thursday, October 24, 2019