

AGENDA

Tillamook County Transportation District
Board of Directors ~ Regular Monthly Meeting
Thursday, April 19, 2018 - 6:30 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. Oath of Office for Position #4 board member Melissa Carlson-Swanson
5. Announcements & Changes to Agenda
6. Public & Guest Comments
7. Executive Session: as needed

REPORTS

8. Information: General Managers Report:
 - a. Financial Report (Pgs. 1-17)
 - b. Service Performance Report
 - c. Northwest Oregon Transit Alliance (Pgs. 18-28)
 - d. Planning & Development
 - e. Grant Funding
 - f. Facility/Property Management
 - g. Miscellaneous

CONSENT CALENDAR

9. Motion to Approve the Minutes of February 22, 2018 Board Meeting (Pgs. 29-33)
10. Motion to Accept Financial Report: February 2018
11. Motion Authorizing GM to Execute IGA Administering the Disadvantaged Business Enterprise Unified Certification Function (Pgs. 34-42)
12. Motion to Adopt Revisions to the TCTD Emergency Prevention and Action Plan Policy (Pgs. 43-55)

ACTION ITEMS

13. Resolution 18-04 In the Matter of Line Item Changes Within the Fiscal Year 2017-18 General Fund Budget – Non Allocated Requirements (Pg. 56)
14. Resolution 18-05 In the Matter of Line Item Changes Within the Fiscal Year 2017-18 Property Management Budget – Enterprise Fund (Pg. 57)
15. Resolution 18-06 In the Matter of Recognizing Unexpected Income and to Appropriate Costs for the NWOTA Website Project (Pg. 58)
16. Resolution 18-07 In the Matter of Authorizing the General Manager to Execute a Non-Emergent Services Agreement With Ride Care (Pgs. 59-100)

DISCUSSION ITEMS

17. Staff Comments/Concerns
18. Board of Directors Comments/Concerns
19. Adjournment

UPCOMING EVENTS

None.

Next regularly scheduled meeting of the
Tillamook County Transportation District Board of Directors
Thursday, May 17, 2018