



## **BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**

### **Tillamook County Transportation**

Thursday, April 18, 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

#### **GENERAL MANAGERS REPORT**

6. Financial Report (Pgs.1-18)
7. Service Performance Report (Pgs. 19-24)
8. Northwest Oregon Transit Alliance (Pgs. 25-31)
9. STIF
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. Miscellaneous

#### **CONSENT**

14. Motion to Approve the Minutes of March 21, 2019 Regular Board Meeting (Pgs. 32-35)
15. Motion to Accept Financial Report: March 2019

#### **ACTION ITEMS**

16. Resolution # 19-04 Authorizing the General Manager to Execute a HVAC Maintenance Agreement with JNB Mechanical, Inc. (Pgs. 36-40)

#### **DISCUSSION ITEMS**

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