



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, August 22, 2019

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, *Real Property Transaction* ORS 192.660(2)(e) and *Performance Evaluations* ORS 192.660(2)(i)

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-20)
8. Service Performance Report (Pgs. 21-25)
9. Northwest Oregon Transit Alliance (Pgs. 26-32)
10. Planning & Development (Pgs. 33-68)
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous (Pgs. 69-93)

CONSENT

15. Motion to Approve the Minutes of July 18, 2019 Regular Board Meeting (Pgs. 94-99)
16. Motion to Accept Financial Report: July 2019

ACTION ITEMS

17. Resolution 19-24 In the Matter of Authorizing the GM to Execute an Agreement with Trillium Solutions, Inc. to Establish a NW Connector Marketing Plan (Pgs. 100-142)

DISCUSSION ITEMS

18. SDAO Board Risk Assessment (Pgs. 143-147)
19. TCTD Business/Strategic Plan
20. Staff Comments/Concerns
21. Board of Directors Comments/Concerns
22. Adjournment