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, as needed

GENERAL MANAGERS REPORT
8. Service Performance Report (Pgs. 19-23)
9. Northwest Oregon Transit Alliance (Pgs. 24-30)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT
15. Motion to Approve the Minutes of November 21, 2019 Regular Board Meeting (Pgs. 31-34)
16. Motion to Accept Financial and Operations Reports: November 2019
17. Motion to Accept 2020 Board Meeting Calendar (Pg. 35)
18. Motion to Accept FY 2020-21 Budget Calendar (Pg. 36)
19. Motion to Adopt Policy #12 TCTD Drug & Alcohol Policy (Pgs. 37-43)
20. Motion to Authorize the GM to Execute a MOU between TCTD, Adventist Health, and D. Rivers LLC to Park a District vehicle at Bayshore Clinic (Pgs. 44-46)

ACTION ITEMS
21. Resolution 19-36 In the Matter of Adopting the TCTD Administrative Employee Compensation Plan (Pgs. 47-51)
22. Resolution 19-37 In the Matter of Authorizing the GM to Purchase a Ford Transit van from Schetky NW (Pgs. 52-60)
23. Resolution 19-38 In the Matter of Authorizing the GM to Execute a Personal Services Agreement with Trillium Solutions to Update the NWOTA Website (Pgs. 61-84)
24. Resolution 19-39 In the Matter of Authorizing the GM to Amend the Terms of the TCTD and CareOregon Delegate Agreement (Will provide at board meeting)

DISCUSSION ITEMS
25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

UPCOMING EVENTS
SDAO Conference – February 6th – 9th, Seaside Convention Center

Next regularly scheduled meeting to be held Thursday, January 23, 2020