



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, December 19, 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, *as needed*

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-18)
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