



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
REVISED AGENDA

Thursday, November 21, 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, *Labor Negotiations ORS 192.660(2)(d)*

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-20)
8. Service Performance Report (Pgs. 21-25)
9. Northwest Oregon Transit Alliance (Pgs. 26-102)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of October 24, 2019 Regular Board Meeting (Pgs. 103-108)
16. Motion to Accept Financial and Operations Reports: October 2019

ACTION ITEMS

17. None

DISCUSSION ITEMS

18. Strategic Plan – Next Steps
19. Staff Comments/Concerns
20. Board of Directors Comments/Concerns
21. Adjournment

UPCOMING EVENTS

Holiday Party @ TCTD Maintenance Facility, Saturday, December 14th from 4-7pm