

nwCONNECTOR

Coordinating Committee Meeting

January 10, 2020

Tillamook County Transportation District

3600 3rd St

Tillamook, OR

10:00 am—2:00 pm

Teleconference Information

866/755-7677

Pin # 005939

Agenda

10:00— 10:05a	1. Introductions. Welcome to guests.	Doug Pilant
10:05— 10:15a	2. Consent Calendar (Action Items) <ul style="list-style-type: none"> ✚ December 13, 2019 Meeting Minutes (Attached) ✚ December 2019 Financial Report ✚ Ridership Tracking ✚ Calculating Average Passenger Miles Progress 	Doug Pilant
10:15— 10:30p	3. NWOTA Standing Items <ul style="list-style-type: none"> ✚ IGA Approvals Update ✚ Management Plan Approval Updates ✚ Website Alert Implementation ✚ Travel Studio/Transportation Committee 	Doug Pilant
10:30— 11:00a	4. NWOTA New Business <ul style="list-style-type: none"> ✚ CCR System Changes and Finances ✚ Transitioning Discretionary Inter-City to Discretionary Funding 	Todd Woo All
11:00— 12:00a	5. NWConnector Marketing <ul style="list-style-type: none"> ✚ Update 	Selena Barlow/Holly Kvalheim
12:00— 12:30p	6. Lunch	
1:00— 1:45p	7. Website Trip Planner Enhancements Contracting Scope of Work (attached) <ul style="list-style-type: none"> ✚ Discussion 	Trillium
1:45— 2:00p	8. Other Business and Member Updates	All

Attachments:

December 13, 2019 Meeting Minutes
 Trillium Website Trip Planner Enhancements
 Proposal

NWOTA meetings are open to the public and accommodations will be provided to persons with disabilities. If a sign language interpreter is needed, please call Mary McArthur at 503.228.5565 at least 48 hours prior to the meeting.

www.nwconnector.org

