



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

Thursday, February 20, 2020 @ 6:00pm
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, *Performance Evaluation, ORS 192.660(2)(i)*
7. Executive Session, *Labor Negotiations, ORS 192.660(2)(d)*

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-18)
9. Service Performance Report (Pgs. 19-23)
10. Northwest Oregon Transit Alliance (Pgs. 24-43)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of January 23, 2020 Regular Board Meeting (Pgs. 44-48)
17. Motion to Accept Financial and Operations Reports: January 2020

ACTION ITEMS

18. Resolution 20-02 In the Matter of Authorizing the General Manager to Execute an Application for Financial Assistance from the Oregon Department of Transportation Infrastructure Bank to Finance the Purchase of the Transit Visitor Center (Pgs. 49-53)

DISCUSSION ITEMS

19. Staff Comments/Concerns
20. Board of Directors Comments/Concerns
21. Adjournment

UPCOMING EVENTS

SDAO Board Workshop - March 19, 2020 from 5:00-6:00pm