



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, March 19, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: [+1 \(571\) 317-3122](tel:+15713173122)
Enter Access Code: 653-118-181

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Supplemental Budget Public Hearing

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 1-19)
8. Service Performance Report (Pgs. 20-24)
9. Northwest Oregon Transit Alliance (Pgs. 25-30)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of February 20, 2020 Regular Board Meeting (Pgs. 31-35)
16. Motion to Accept Financial and Operations Reports: February 2020

ACTION ITEMS

17. Resolution 20-03 In the Matter of Adopting the Supplemental Budget and making Appropriations for the Fiscal Year 2019-2020 NW Rides Budget (Pg. 36)
18. Resolution 20-04 In the Matter of Authorizing the General Manager to Execute a Personal Services Agreement with Planning Solutions Inc. for Architectural and Engineering Services (Pgs. 37-52)
19. Resolution 20-05 In the Matter of Authorizing the General Manager to Execute an Agreement with the Port of Tillamook Bay for space to temporarily store surplus vehicles (Pgs. 53-55)
20. Motion to Adopt the TCTD Contagious Virus Response Plan (Pgs. 56-66)

DISCUSSION ITEMS

21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment

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