Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: +1 (312) 757-3121
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment

GENERAL MANAGERS REPORT
8. Service Performance Report (Pgs. 20-24)
9. Northwest Oregon Transit Alliance (Pgs. 25-37)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous (Pg. 38-39)

CONSENT
15. Motion to Approve the Minutes of April 23, 2020 Regular Board Meeting (Pgs. 40-46)
16. Motion to Accept Financial and Operations Reports: April 2020

ACTION ITEMS
17. Resolution 20-10 In the Matter of Amending the TCTD Administrative Staffing Plan to establish a NW Rides Brokerage Coordinator Position (Pgs. 47-51)
18. Resolution 20-11 In the Matter of Amending the TCTD Administrative Compensation Plan to establish the NW Rides Brokerage Coordinator Position Wage and Salary (Pg. 52)
19. Resolution 20-12 In the Matter of Authorizing the General Manager to Execute ODOT Section 5311 CARES Act Grant Agreement #34210 in the Amount of $395,358 (Pg. 53-75)

DISCUSSION ITEMS
20. Staff Comments/Concerns
21. Board of Directors Comments/Concerns
22. Adjournment