



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, July 23, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be by PHONE ONLY.
Please dial: [+1 \(872\) 240-3412](tel:+18722403412)
Enter Access Code: 804-366-661

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Executive Session, *Labor Negotiations, ORS 192.660(2)(d) and Discipline of Public Officers and Employees, ORS 192.660(2)(b)*
7. Election of Officers for Fiscal Year 2020-21
Board Chairperson _____; Vice Chairperson _____; Secretary; _____ Treasurer: _____

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 1-20)
9. Service Performance Report (Pgs. 21-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-30)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of June 18, 2020 Regular Board Meeting (Pgs. 31-38)
17. Motion to Accept Financial and Operations Reports: June 2020

ACTION ITEMS

18. Resolution 20-19 In the Matter of Authorizing the GM to Execute a Software Subscription Agreement with Rarestop, Inc, dba Fleetio (Pgs. 39-42)
19. Resolution 20-20 In the Matter of Authorizing the GM to Execute ODOT Section 5311 Capital Grant in the Amount of \$430,704 to Purchase Replacement Buses and Vans (Pgs. 43-62)
20. Resolution 20-21 In the Matter of Authorizing the GM to Execute ODOT Section 5310 Capital Grant in the Amount of \$332,800 to Purchase Deviated Fixed Route Scheduling and Dispatching Software and Fleet Preventative Maintenance (Pgs. 63-82)

DISCUSSION ITEMS

21. Board Roles and Responsibilities (Pgs. 83-84)

Next regularly scheduled meeting to be held Thursday, August 20, 2020

22. Volunteer Program Status (Pgs. 85-88)
23. TCTD Wellness Center (Pgs. 89-93)
24. Pacific City Free Shuttle (Pgs. 94-131)
25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment