



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, August 20, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (872) 240-3212
Enter Access Code: 247-673-973
<https://global.gotomeeting.com/join/247673973>

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)*

GENERAL MANAGERS REPORT

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

CONSENT

15. Motion to Approve the Minutes of July 23, 2020 Regular Board Meeting (Pgs. 31-38)
16. Motion to Accept Financial and Operations Reports of July 2020

ACTION ITEMS

17. Motion to Adopt the Updated Version of Policy 2(b) in its Entirety of the TCTD Personnel Policies and Employee Handbook (Pgs. 39-47)
18. Resolution 20-22 In the Matter of Authorizing the GM to Execute Amendment No. 2 of the ODOT Connect Oregon Grant No. 23511 (Pgs. 48-51)

DISCUSSION ITEMS

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