



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation
AGENDA

Thursday, November 19, 2020 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (646)749-3112
Enter Access Code: 830-157-069
<https://global.gotomeeting.com/join/830157069>

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

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 October 22, 2020 Regular Board Meeting (Pgs. 31-35)
16. Motion to Accept Financial and Operations Reports of October 2020
17. Motion to Amend the STIF Bylaws to combine the STF and STIF Advisory Committees into the Transportation Advisory (TAC) Committee and Adopt the Committee Roster (Pgs. 36-47)
18. Motion to Amend TCTD Policy #11 Records Retention Schedule (Pgs. 48-56)
19. Motion to Amend TCTD Policy #20 Public Records (Pgs. 57-59)

ACTION ITEMS

20. Resolution #20-29 in the Matter of Authorizing the GM to Execute a Delegate Agreement Between TCTD and CareOregon to operate the NW Rides Brokerage (Pgs. 60-117)
21. Motion to approve determination, findings and sole source acquisition of six (6) AeroClave Portable Decontamination Systems and required accessories such as data logging modules, components to plumb vehicles and sprayer wands/nozzles (Pgs. 118-122)
22. Motion to approve determination, findings and sole source acquisition to purchase fuels from Carson Fuels Company (Pgs. 123-128)

DISCUSSION ITEMS

23. Staff Comments/Concerns
24. Board of Directors Comments/Concerns
25. Adjournment

Next regularly scheduled meeting to be held Thursday, December 17, 2020