



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
AGENDA

Thursday, February 18, 2021 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (571) 317-3212
Enter Access Code: 524-842-853
<https://global.gotomeeting.com/join/524842853>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Public Hearing – First reading of a revision to Ordinance #3: Conduct on District Property (Pg. 1)

GENERAL MANAGERS REPORT

7. Financial Report (Pgs. 2-20)
8. Service Performance Report (Pgs. 21-25)
9. Northwest Oregon Transit Alliance (Pgs. 26-36)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT

15. Motion to Approve the Minutes of January 21, 2021 Regular Board Meeting (Pgs. 37-44)
16. Motion to Accept the TCTD January 2021 Financial and Service Reports

ACTION ITEMS

17. Resolution # 21-02 In the Matter of Accepting the TAC FY2021-23 STF Funding Plan Recommendation (Pgs. 45-47)
18. Resolution # 21-03 In the Matter of Accepting the TAC FY2021-23 Section 5310 Funding Plan Recommendation (Pgs. 48-50)
19. Resolution # 21-04 In the Matter of Authorizing the GM to Execute a Contract with Schetky NW Bus Sales to Purchase 2 Category B Intercity Buses (Pgs. 51-58)
20. Resolution # 21-05 In the Matter of Authorizing the GM to Execute a Contract with NW Bus Sales to Purchase 1 Category D Dial-a-Ride Bus (Pgs. 59-64)
21. Resolution # 21-06 In the Matter of Authorizing the GM to Execute a Contract with Schetky NW Bus Sales to Purchase 4 Category E Dial-a-Ride Vans (Pgs. 65-69)
22. Resolution # 21-07 In the Matter of Authorizing the GM to Execute an Amendment to the Ecolane USA License Agreement to Purchase Interactive Voice Response Module (Pgs. 70-74)
23. Resolution # 21-08 In the Matter of Authorizing the GM to Execute a Service Agreement with Carson Oil Company for the Purchase of Fuels and Lubricants (Pgs. 75-77)
24. Resolution # 21-09 In the Matter of Appropriating Monies Between NW Rides FY2020-2021 Budget Line Items to Facility CPCCO Gainshare Payments (Pgs. 78-79)

DISCUSSION ITEMS

25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

Next regularly scheduled meeting to be held Thursday, March 18, 2021