



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

Thursday, March 18, 2021 @ 6:00pm

Due to the COVID-19 Pandemic, this meeting will be held virtually.
To attend by phone, please dial: +1 (408) 650-3123
Enter Access Code: 256-559-885
<https://global.gotomeeting.com/join/256559885>

REGULAR MEETING

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements & Changes to Agenda
5. Public & Guest Comment
6. Presentation: Cristina Barone (Nelson-Nygaard): Fare Policy Analysis Update (Pgs. 220-294)
7. Public Hearing – Second and Final reading of a revision to Ordinance #3: Conduct on District Property (Pg. 1)

GENERAL MANAGERS REPORT

8. Financial Report (Pgs. 2-20)
9. Service Performance Report (Pgs. 21-25)
10. Northwest Oregon Transit Alliance (Pgs. 26-44)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of February 18, 2021 Regular Board Meeting (Pgs. 45-52)
17. Motion to Accept the TCTD February 2021 Financial and Service Reports
18. Motion to Appoint Deborah Vaan Wickle to the TCTD Budget Committee Position #7 (Pg. 53)
19. Motion to Adopt the Revised TCTD Ordinance #3: Conduct on District Property (Pgs. 54-62)

ACTION ITEMS

20. Resolution # 21-10 In the Matter of Authorizing the General Manager to Execute the Template Blanket Purchase Agreement with NW Rides NEMT Providers (Pgs. 63-199)
21. Resolution # 21-11 In the Matter of Authorizing the General Manager to Execute an ODOT Section 5311 Special Needs Grant #34734 to expand General Public Dial-A-Ride Services (Pgs. 200-219)

DISCUSSION ITEMS

22. Executive Session, *Performance Evaluations, ORS 192.660(2)(i)*
23. Staff Comments/Concerns
24. Board of Directors Comments/Concerns
25. Adjournment

Next regularly scheduled meeting to be held Thursday, April 22, 2021