



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

Thursday, July 22, 2021 @ 6:00pm

Participants are welcome to join this meeting virtually.

To attend by phone, please dial: +1 (253) 215-8782

Meeting ID: 885 5053 8742 Phone Passcode: 38669305

To attend virtually, please use the link below and enter meeting passcode JULYTCTD
<https://us02web.zoom.us/j/88550538742?pwd=TUZQS3AvWmYxRlpOZVdqDmVHcUdXdz09>

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 as needed
7. Swear in new Board Director(s)
8. Election of Officers

GENERAL MANAGERS REPORT

9. Financial Report (Pgs.1-24)
10. Service Performance Report (Pgs. 25-30)
11. Northwest Oregon Transit Alliance (Pgs. 31-35)
12. Planning & Development
13. Grant Funding
14. Facility/Property Management
15. NW Rides Brokerage
16. Miscellaneous

CONSENT

17. Motion to Approve the Minutes of June 17, 2021 Regular Board Meeting (Pgs. 36-41)
18. Motion to Accept the TCTD June 2021 Financial and Service Reports
19. Motion to update TCTD Account Signers to current Board Roster

ACTION ITEMS

20. Resolution #21-34 In the Matter of Authorizing the General Manager to Execute ODOT Section 5311 Grant #35084 to Complete the Designs and Construction of 3 NWOTA Bus Stops (Pgs.42-65)
21. Resolution #21-35 In the Matter of Authorizing the General Manager to Execute a Service Agreement with Kittleson & Associates to Establish Service Alternative for the TCTD Coastliner Service (Pgs. 66-70)
22. Motion to Amend the TCTD Criminal History Records Check Policy #5 (Pgs. 71-76)
23. Motion to Amend the TCTD Providing Demand Responsive Service Policy #8 (Pgs. 77-85)
24. Motion to Adopt the TCTD Computer Network Security and Acceptable Use Policy #28 (Pgs. 86-94)
25. Resolution #21-36 In the Matter of Approving Construction and Supply Contracts with Blue Star Gas for Propane for Autogas Infrastructure and Supply (Pgs. 95- 228)

DISCUSSION ITEMS

26. Annual SDAO Board Training
27. Staff Comments/Concerns
28. Board of Directors Comments/Concerns
29. Adjournment

Next regularly scheduled meeting to be held Thursday, August 19, 2021

UPCOMING EVENTS

Tillamook County Fair – August 11th through August 14th

Next regularly scheduled meeting to be held Thursday, August 19, 2021