



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

Thursday, September 23, 2021 @ 6:00pm

Participants are welcome to join this meeting virtually.

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

**Meeting ID: 821 4267 3729**

**Phone Passcode: 8406211**

**To attend virtually, please use the link below and enter meeting passcode TCTDSEP**

<https://us02web.zoom.us/j/82142673729?pwd=aitQVUtHVk5zdDZWRjZ3eTRscnBwQT09>

**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: Legal Counsel. Authorized under ORS 192.660(2)(h)

**GENERAL MANAGERS REPORT**

7. Financial Report (Pgs.1-23)
8. Service Performance Report (Pgs. 24- 28)
9. Northwest Oregon Transit Alliance (Pgs. 29-38)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of August 19, 2021 Regular Board Meeting (Pgs. 39-44)
16. Motion to Approve the Minutes of September 14, 2021 TAC Review Committee Minutes (Pgs.45-50)
17. Motion to Approve the TCTD July 2021 Financial and Service Reports

**ACTION ITEMS**

18. Motion to Appoint the Recommended Transportation Advisory Committee Membership Roster (Pgs.51-94)

**DISCUSSION ITEMS**

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

**UPCOMING EVENTS**