



**BOARD OF DIRECTORS – REGULAR MONTHLY MEETING**  
**Tillamook County Transportation District**  
**Amended Agenda: Thursday, March 17, 2022 @ 6:00pm**

Participants are welcome to join this meeting virtually.  
**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 893 5766 8221**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/89357668221>**

**REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments:
6. Executive Session

**GENERAL MANAGERS REPORT**

7. Financial Report (February) (Pgs. 1-18)
8. Service Performance Report (January) (Pgs. 19-23)
9. Northwest Oregon Transit Alliance (Pgs. 24-33)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of February 17, 2022 Regular Board Meeting (Pgs. 34-38)
16. Motion to Approve the TCTD February 2022 Financial Reports and January 2022 Service Report

**ACTION ITEMS**

17. Motion to Reappoint Chris Kell and Appoint Richard Mounce and Justin Aufdermauer to the TCTD Budget Committee
18. Resolution #22-07 In the Matter of Approving Award of Construction Contract to Advanced Excavation Inc. for Champion Park Apartment Complex Transit Stop Improvements Projects (Pgs. 39-129)
19. Resolution #22-08 In the Matter of Declaring and Surplus Property and Authorizing the General Manager to Dispose of the Vehicles in Most Advantageous Manner (Pgs. 130)

**DISCUSSION ITEMS**

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