BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, May 19, 2022 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782   Meeting ID: 825 6005 7670
To attend virtually, please use this link: https://us02web.zoom.us/j/82560057670

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

GENERAL MANAGERS REPORT
8. Service Performance Report (April) (Pgs. 163-168)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

CONSENT
15. Motion to Approve the Minutes of April 21, 2022 Regular Board Meeting (Pgs. 182-188)
16. Motion to Approve the TCTD April 2022 Financial Reports and April 2022 Service Report

ACTION ITEMS
17. Motion to Approve the Recommended Changes to the TCTD Personnel Policies and Employee Handbook Effective July 1, 2022
18. Resolution #22-13 In the Matter of Authorizing the General Manager to Execute a Personnel Services Agreement not to Exceed $20,000 with Chrissy’s Cleaning for Janitorial Services (Pgs. 189-202)
19. Resolution #22-14 In the Matter of Authorizing the General Manager to Execute a Tillamook Coast Visitors Association TLT Grant Agreement No. FY2022-TLTCF-TCTD in the Amount of $75,000 (Pgs. 203-223)
20. Resolution #22-15 In the Matter of Authorizing the General Manager to Execute and Agreement to Purchase two (2) Category B Buses from Schetkey NW Bus Sales (Pgs. 224-227)

DISCUSSION ITEMS
21. Staff Comments/Concerns
22. Board of Directors Comments/Concerns
23. Adjournment

Next regularly scheduled meeting to be held Thursday, June 23, 2022