



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

**Revised Agenda: Thursday, July 21, 2022 @ 6:00pm**

Participants are welcome to join this meeting virtually.

**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 831 8000 4407**

**To attend virtually, please use this link: <https://us02web.zoom.us/j/83180004407>**

**REGULAR MEETING**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements and Changes to Agenda
5. Public & Guest Comments
  - a. Diane Gibson Staffing Analysis Presentation
6. Executive Session: None

**GENERAL MANAGERS REPORT**

7. Financial Report (June) (Pgs.1-18)
8. Service Performance Report (May, June) (Pgs.19-28)
9. Northwest Oregon Transit Alliance (Pgs. 29-41)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of May 19, 2022 Regular Board Meeting (Pgs. 42-47)
16. Motion to Approve the Minutes of June 23, 2022 Regular Board Meeting (Pgs.48-52)
17. Motion to Approve the TCTD June 2022 Financial Reports and May/June 2022 Service Report

**ACTION ITEMS**

18. Resolution #22-19 In the Matter of Authorizing the General Manager to Execute ODOT Section 5311 Grant #35325 to Purchase of two (2) Category E Dial-A-Ride Vans and one (1) Small Dial-A-Ride Bus (Pgs. 53-73)
- ~~19. Resolution Pending #22-20 In the Matter of Authorizing the Interim General Manager to Execute a Professional Services Agreement with Columbia Pacific Economic Development District on Behalf of NWOTA~~
20. Resolution #22-20 In the Matter of Authorizing the Interim General Manager to Execute a Services Contract with Trillium Solutions, Inc. for NWOTA Website Maintenance

**DISCUSSION ITEMS**

21. Recruitment Agency (Pgs.74-103)
22. Board Vacancy (Pgs. 104)
23. HR Department
24. TAC Committee Board Vacancy
25. Staff Comments/Concerns
26. Board of Directors Comments/Concerns
27. Adjournment

Next regularly scheduled meeting to be held Thursday, August 18, 2022

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