



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

Participants are welcome to join this meeting virtually.  
**To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 814 4431 9876**  
**To attend virtually, please use this link: <https://us02web.zoom.us/j/81444319876>**

**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: ORS 192.660 (2)(A) Employment of Public Officers, Employees, and Agents

**GENERAL MANAGERS REPORT**

7. Financial Report (August, (October Visa)) (Pgs.1-16)
8. Service Performance Report (August, September, October) (Pgs.17-43)
9. Northwest Oregon Transit Alliance (Pgs.44-45)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. Miscellaneous

**CONSENT**

15. Motion to Approve the Minutes of October 20, 2022, Regular Board Meeting (Pgs.46-50)
16. Motion to Approve the TCTD August/September and October Visas 2022 Financial Reports and August, September, and October 2022 Service Report

**ACTION ITEMS**

17. Resolution #22-26 In the Matter of Authorizing the Interim General Manager to Amend the Agreement with Ride Connection to Extend the Term of the Agreement (Pgs.51-53)

**DISCUSSION ITEMS**

18. Board of Directors Application (Pgs. 54)
19. Staff Comments/Concerns
20. Board of Directors Comments/Concerns
21. Adjournment