



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, January 19th, 2023 @ 6:00pm

Participants are welcome to join this meeting virtually.
To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 863 0699 5506
To attend virtually, please use this link: <https://us02web.zoom.us/j/86306995506>

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: None

7. **GENERAL MANAGERS REPORT**
8. Financial Report (December Visa & Fred Meyer Statement) (Pgs.1-6)
9. ~~Service Performance Report (November, December) (Pgs.-)~~
10. Northwest Oregon Transit Alliance (Pgs.7-8)
11. Planning & Development
12. Grant Funding
13. Facility/Property Management
14. NW Rides Brokerage
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of December 15, 2022 Regular Board Meeting (Pgs.9-13)
17. Motion to Approve the Minutes of December 9, 2022 Executive Session Meeting (Pgs.14-15)
18. Motion to Approve the Minutes of December 9, 2022 Special Meeting (Pgs.16-19)
19. Motion to Approve the Minutes of December 21, 2022 Executive Session and Special Meeting (Pgs.20-21)
20. Motion to Approve the TCTD December 2022 Visa and Fred Meyer Statements

ACTION ITEMS

21. ~~Resolution #23-01 In the Matter of Authorizing the Interim General Manager to Change Driver to Dispatcher (Pgs.-)~~
22. Resolution #23-01 In the Matter of Establishing a Salary Range for General Manager Position (Pgs.)
23. Resolution #23-02 In the Matter of Authorizing the Interim General Manger to Submit Population-Based Funds Subrecipient Application FY 2023-25
24. Resolution #23-03 In the Matter of Adopting the 2023-2025 STIF Plan and Authorizing the Interim General Manager to Submit Application for STIF Formula Funds
25. Resolution #23-04 In the Matter of Authorizing the Interim General Manager to Submit 2023-2025 Federal Grant Funding Application

DISCUSSION ITEMS

26. Appointment to Board of Director Position #1 Expiring 2025 and Appointment to Board of Director Position #4 Expiring 2023 (Pgs. 22-24)
27. Staff Comments/Concerns
28. Board of Directors Comments/Concerns
29. Adjournment

Next regularly scheduled meeting to be held February 16th, 2023

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