



BOARD OF DIRECTORS – REGULAR MONTHLY MEETING
Tillamook County Transportation District
Amended Agenda: Thursday, March 16, 2023 @ 6:00pm

Participants are welcome to join this meeting virtually.

To attend by phone, please dial: +1 (253) 215-8782 Meeting ID: 837 1362 8234

To attend virtually, please use this link: <https://us02web.zoom.us/j/83713628234>

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

STATE OF THE DISTRICT REPORT

7. Financial Report (January) (Pgs.1-5)
8. Service Performance Report (January) (Pgs.6-8)
9. Northwest Oregon Transit Alliance (Pgs.9-10)
10. Planning & Development
11. Grant Funding
12. Facility/Property Management
13. NW Rides Brokerage
14. General Managers Report
15. Miscellaneous

CONSENT

16. Motion to Approve the Minutes of February 16, 2023 Regular Board Meeting (Pgs.58-63)
17. Motion to Authorize the General Manager to Execute 2023 CPCCO Delegation Agreement (Pgs.11-57)
18. Motion to Approve January Financial Statement and January Service Performance Report

ACTION ITEMS

19. #23-06 Authorizing the Transfer of Budget Appropriations Within the Operations -General Fund for Fiscal Year 2022-2023 (Pgs.64-65)
20. #23-07 Authorizing the General Manager to Execute Intergovernmental Agreement Administering the Disadvantaged Business Enterprise Unified Certification Program (Pgs.66)

DISCUSSION ITEMS

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