

MEETING AGENDA

May 11, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - May 11, 2023 Draft Meeting Agenda
 - April 13, 2023 Draft Meeting Minutes
 - Monthly Financial Reports (*through March 2023*)
 - April 2023 Payroll
 - April 2023 Vouchers
- 4) **Action:** Approval of 2023-25 Unified Planning Work Program
- 5) Preliminary Fiscal Year 2024 Budget Review
- 6) Carbon Reduction Funding Program Overview
- 7) Pathways Planning and Large Grant Initiative Update
- 8) Regional Transportation Plan Update – Work Session
 - Employment Assumptions for Traffic Forecast
- 9) Legislative Updates
- 10) Director's Report
- 11) Discussion on CDTC Executive Director Annual Performance Review Expectations and Deadline for Board Members
- 12) Board Member Closing Remarks
- 13) Adjournment