



DRAFT MEETING AGENDA

August 12, 2021 | 9:00 – 11:00 AM

1) Call to Order & Board Introductions

2) Approve Consent Agenda

- August 12, 2021 Draft Meeting Agenda
- July 8, 2021 Draft Meeting Minutes
- Monthly Financial Reports (*through June 2021*)
- July 2021 Payroll
- July 2021 Vouchers
- 2021 Indirect Cost Rate Report

3) Open Public Comment Period

4) 2021 STBG/TA Grant Application Scoring Results

- Finalize prioritization of projects and funding awards

5) Regional Transportation Improvement Program Amendment

- McKittrick Street / N. Columbia Street Intersection Construction

6) Legislative Update

7) Director's Report

8) Board Member Closing Remarks

9) Adjournment