

MEETING AGENDA

January 12, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - January 12, 2023 Draft Meeting Agenda
 - December 8, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through November 2022*)
 - December 2022 Payroll
 - December 2022 Vouchers (*Payable January 2023*)
 - CDTC Reserve Fund Policy
- 4) **Action:** Transportation Improvement Program (TIP) Amendment #1 – Link Transit
- 5) Annual Transportation System Performance Report
- 6) CDTC 2023 Call-for-Projects Discussion
- 7) SR 28 Corridor Study – Continuation of Board Work Session
- 8) Legislative Updates
- 9) Director’s Report
- 10) Adjournment