



MEETING AGENDA

January 11, 2024 | 9:00 – 11:00 AM

- 1) Call to Order / Announcements / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - January 11, 2024 Draft Meeting Agenda
 - November 9, 2023 Draft Meeting Minutes
 - Monthly Financial Reports (*through November 2023*)
 - November & December 2023 Payroll Summaries
 - November & December 2023 Vouchers
- 4) **Action:** Transportation Improvement Program Amendment #1
 - City of Leavenworth – Ski Hill Drive Active Transportation Improvements Phase II
- 5) Annual Transportation System Performance Report
- 6) Review Draft Revisions to SR 28 Plan
- 7) Project Updates
 - Columbia River Crossing Study
 - Pathways Planning
- 8) Legislative Updates
- 9) Director's Report
- 10) Board Member Closing Remarks
- 11) Adjournment