



# **DRAFT MEETING AGENDA**

**January 14, 2021 | 9:00 – 11:00 AM**

- 1) Call to Order**
- 2) Approve Consent Agenda**
  - January 14, 2021 Draft Meeting Agenda
  - December 10, 2020 Draft Meeting Minutes
  - Monthly Financial Reports (*through November 2020*)
  - December 2020 Payroll
  - December 2020 Vouchers
- 3) Authorize Agreement 2021-2 with Transpo Group (Travel Demand Modeling Services)**
- 4) Presentation of FY 2021 Mid-Year Financial Report**
- 5) Presentation of Annual Transportation System Performance Report**
- 6) Director's Report**
- 7) Member Roundtable: Transportation Updates**
- 8) New Business / Adjournment**