

DRAFT MEETING AGENDA

January 13, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Introductions**
- 2) Approve Consent Agenda**
 - January 13, 2022 Draft Meeting Agenda
 - November 18, 2021 Draft Meeting Minutes
 - Monthly Financial Reports (*through November 2021*)
 - November & December 2021 Payroll
 - November & December 2021 Vouchers
- 3) Open Public Comment Period**
- 4) Amend 2022-25 Transportation Improvement Program**
 - US 2/97 Cascade Intersection Improvement
- 5) Annual Transportation System Performance Report**
- 6) Discuss Observation of Juneteenth National Holiday**
- 7) Discuss CDTC Small Town/City Membership Proposal**
- 8) Discuss Regional Transportation Plan Update**
 - Review Key Milestones & Point of Board Engagement
- 9) Review 2022 Federal Fund Project Delivery Plan**
- 10) Legislative Updates**
- 11) Director's Report**
- 12) Board Member Closing Remarks**
- 13) Adjournment**