

MEETING AGENDA

July 13, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - July 13, 2023 Draft Meeting Agenda
 - June 8, 2023 Draft Meeting Minutes
 - Monthly Financial Reports (*through May 2023*)
 - June 2023 Payroll
 - June 2023 Vouchers
- 4) Carbon Reduction Program Funding Discussion
- 5) **Action:** 2023 Transportation Improvement Program (TIP) Amendment #5
- 6) **Action:** 2023-25 Work Program Amendment #1: CDTC Interurban Pathways Plan
- 7) 2023 Surface Transportation Block Grant (STBG) Funding Proposals
 - 5-Minute Project Presentations with Q & A
 - Brief Tutorial on “Forced Pairs” Project Ranking Worksheet
- 8) Director’s Report
- 9) Board Member Closing Remarks
- 10) Adjournment