



# MEETING AGENDA

March 14, 2024 | 9:00 – 11:00 AM

- 1) Call to Order / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - March 14, 2024 Draft Meeting Agenda
  - February 8, 2024 Draft Meeting Minutes
  - Monthly Financial Reports (*through January 2024*)
  - February 2024 Payroll Summary
  - February 2024 Vouchers
- 4) **Action:** Adopt Resolution 1-2024: Establishing Regional Transportation System Performance Targets
- 5) Columbia River Crossing Study Presentation
  - Consultant: KPFF, Inc.
- 6) CDTC Project Updates
  - Pathways Master Plan
- 7) Legislative Updates
- 8) Director's Report
- 9) Board Member Closing Remarks
- 10) Adjournment