



# **DRAFT MEETING AGENDA**

**May 13, 2021 | 9:00 – 11:00 AM**

- 1) Call to Order**
- 2) Approve Consent Agenda**
  - May 13, 2021 Draft Meeting Agenda
  - March 11, 2021 Draft Meeting Minutes
  - Monthly Financial Reports (*through March 2021*)
  - March & April 2021 Payroll
  - March & April 2021 Vouchers
  - Approval of New Bicycle Advisory Committee Members
- 3) Open Public Comment Period**
- 4) Update on 2021 Obligation Authority (OA) Delivery Plan for Federal Funds**
- 5) Preliminary FY 2022 Budget & Work Program Review**
- 6) Board Member Voting & Dues Structure**
  - Discussion led by Kyle Steinburg
- 7) Letter of Support for Funding Request to Senator Patty Murray**
- 8) Legislative Update**
- 9) Director's Report**
- 10) Member Roundtable on Transportation Updates**
- 11) Adjournment**