

MEETING AGENDA

November 10, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - November 10, 2022 Draft Meeting Agenda
 - October 13, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through September 2022*)
 - October 2022 Payroll
 - October 2022 Vouchers (*Payable November 2022*)
 - Bicycle Wayfinding Plan Update
- 4) **Action:** CDTC Board Officer Elections
- 5) **Action:** Resolution 4-2022: Adoption of 2023-26 Coordinated Mobility Plan Update
- 6) **Action:** Approve Priority Ranking of Local Projects for WSDOT Consolidated Grants
- 7) Updates & Discussion Items:
 - A. Reserve Fund Policy
 - B. Potential Restructure of CDTC Employee Job Classifications
 - C. Intercity Trails Planning
 - D. Electric Vehicle Coordination
- 8) Legislative Issues
- 9) Director's Report
- 10) Board Member Closing Remarks
- 11) Adjournment