



# MEETING AGENDA

November 9, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - November 9, 2023 Draft Meeting Agenda
  - October 12, 2023 Draft Meeting Minutes
  - Monthly Financial Reports (*through September 2023*)
  - October 2023 Payroll Summary
  - October 2023 Vouchers
- 4) **Action:** 2024 CDTC Board Officer Elections
- 5) Draft SR 28 Corridor Plan Presentation
- 6) Project Updates
  - Columbia River Crossing Study
  - Pathways Planning
- 7) Legislative Updates
- 8) Director's Report
- 9) Board Member Closing Remarks
- 10) Adjournment