

MEETING AGENDA

September 8, 2022 | 9:00 - 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) Action: Consent Agenda
 - September 8, 2022 Draft Meeting Agenda
 - August 11, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (through July 2022)
 - August 2022 Payroll
 - August 2022 Vouchers (Payable in September)
- 4) <u>Presentation:</u> 2023-25 Coordinated Mobility Plan Preview
- 5) Action: Transportation Improvement Program (TIP) Amendment #6
- 6) *Discussion:* Bike Friendly Community Designation
- 7) *Discussion:* Draft 2023-26 Transportation Improvement Program (TIP)
- 8) Discussion: Work Program & Budget Amendments
 - Columbia River Crossing Study
 - Intercity Trails Master Plan
- 9) Legislative Updates
- 10) Director's Report
- **11)** Board Member Closing Remarks
- 12) Adjournment

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