

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) **Presentation:** 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