



MEETING AGENDA

May 9, 2024 | 9:00 – 11:00 AM

- 1) Call to Order / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - May 9, 2024 Draft Meeting Agenda
 - March 14, 2024 Draft Meeting Minutes
 - Monthly Financial Reports (*through March 2024*)
 - March & April 2024 Payroll Summaries
 - March & April 2024 Vouchers
- 4) Fiscal Year 2025 Budget Factors
- 5) **Action:** FFY 2024 Obligation Target Delivery Plan
- 6) **Action:** Transportation Improvement Program (TIP) Amendment #5
- 7) **Action:** Accept Final Report of the Columbia River Crossing Study
- 8) **Action:** Adopt Resolution 2-2024: State Route 28 East Wenatchee to Rock Island Plan
- 9) Legislative Updates
- 10) Director's Report
- 11) Board Member Closing Remarks
- 12) Adjournment