

# MEETING AGENDA

April 13, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - April 13, 2023 Draft Meeting Agenda
  - February 9, 2023 Draft Meeting Minutes
  - Monthly Financial Reports (*through February 2023*)
  - February & March 2023 Payroll
  - February & March 2023 Vouchers
- 4) **Action:** FY 2023 Budget & Work Program Amendment #3
- 5) **Action:** Transportation Improvement Program Amendment #4
- 6) **Action:** Retroactive Approval of 2023 Call-For-Projects
- 7) **Action:** Authorize Contract with Consultant for Columbia River Crossing Study
- 8) Regional Transportation Plan Update
  - Population Growth and Residential Development Assumptions for Traffic Forecasting Model
- 9) Legislative Updates
- 10) Director's Report
  - Pathways Leadership Committee Update
- 11) Board Member Closing Remarks
- 12) Adjournment