



# **MEETING AGENDA**

**AUGUST 8, 2019 | 9:00 – 11:00 AM**

## **1) Call to Order & Introductions**

## **2) Approve Consent Agenda**

- August 8, 2019 Draft Meeting Agenda
- July 11, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through June 2019*)
- July 2019 Payroll
- July 2019 Vouchers
- 2019 Indirect Cost Rate (*effective Sept. 1, 2019*)

## **3) Open Public Comment Period**

## **4) Authorization of Regional Bike Advisory Committee (RBAC) Bike Parking Grant Application**

## **5) STBG/TA Grant Application Scoring Results & Prioritization of Projects**

- RTIP Amendment for newly selected projects ready to obligate in 2019

## **6) Director's Report**

## **7) Member Roundtable**

## **8) New Business / Adjournment**