

# MEETING AGENDA

August 11, 2022 | 9:00 – 11:00 AM

- 1) **Call to Order & Board Member Roll Call**
- 2) **ACTION:** Consent Agenda
  - August 11, 2022 Draft Meeting Agenda
  - July 14, 2022 Draft Meeting Minutes
  - Monthly Financial Reports (*through June 2022*)
  - July 2022 Payroll
  - July 2022 Vouchers (*Payable in August*)
  - 2022-23 Indirect Cost Rate Report
- 3) **Open Public Comment Period**
- 4) **DISCUSSION:** Bike Friendly Community Designation
- 5) **ACTION:** Resolution 2-2022: Adoption of the CDTC Regional Bicycle Plan Update
- 6) **ACTION:** Contribution to SR 285 Connecting Washington Pre-Design Study
- 7) **DISCUSSION:** CDTC Staffing & Revenue Proposal
- 8) **DISCUSSION:** Upcoming Transportation Study Priorities
- 9) **Legislative Updates**
- 10) **Director's Report**
- 11) **Board Member Closing Remarks**
- 12) **Adjournment**