



# **DRAFT MEETING AGENDA**

**December 10, 2020 | 9:00 – 11:00 AM**

## **1) Call to Order**

## **2) Approve Consent Agenda**

- December 10, 2020 Draft Meeting Agenda
- November 12, 2020 Draft Meeting Minutes
- Monthly Financial Reports (*through October 2020*)
- November 2020 Payroll
- November 2020 Vouchers

## **3) Election of 2021 CDTC Board Officers**

## **4) STBG Call-For-Projects Ranking Methodology**

- Presentation & Discussion of Subcommittee Recommendation
- Board Decision to Accept or Decline

## **5) Legislative Issues & Priorities**

- Consider Board Position on Draft Hydrogen Vehicles Sales Tax Exemption Bill
- Updates on Priority Projects for Transportation Revenue Package

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

- Partnership Opportunity with Our Valley Our Future
- SR 28 Transportation Corridor Study
- 2021 Meeting Schedule & Protocols

## **7) Member Roundtable Transportation Updates**

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