



# MEETING AGENDA

February 9, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - February 9, 2023 Draft Meeting Agenda
  - January 12, 2023 Draft Meeting Minutes
  - Monthly Financial Reports (*through December 2022*)
  - January 2023 Payroll
  - January 2023 Vouchers (*Payable February 2023*)
- 4) **Action:** FY 2023 Budget & Work Program Amendment #2
  - SR 28 Corridor Study Phase 3
- 5) **Action:** Authorize 2023 Call-for-Projects to Compete for Federal Funding
- 6) Legislative Updates
- 7) Director's Report
- 8) Board Member Closing Remarks
- 9) Adjournment