



MEETING AGENDA

FEBRUARY 7, 2019 | 9:00 – 11:00 AM

- 1) Call to Order / Introductions**
- 2) Approve Consent Agenda**
 - February 7, 2019 Draft Meeting Agenda
 - January 10, 2019 Draft Meeting Minutes
 - Monthly Financial Reports (*through December 2018*)
 - January 2019 Payroll
 - January 2019 Vouchers (*payable in February 2019*)
 - Administrative Summary: TIP Amendment 2019-01
 - Approval to Proceed with 2019 STGB Call-For-Projects
- 3) Open Public Comment Period**
- 4) Metro Area Growth Assumptions for Regional Transportation Plan**
- 5) Review Senate Transportation Package Proposal**
- 6) Legislative Updates**
- 7) Director's Report**
- 8) Member Roundtable**
- 9) New Business / Adjournment**