



MEETING AGENDA

JULY 11, 2019 | 9:00 – 11:00 AM

1) Call to Order / Introductions

2) Approve Consent Agenda

- July 11, 2019 Draft Meeting Agenda
- June 13, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through May 2019*)
- June 2019 Payroll
- June 2019 Vouchers

3) Open Public Comment Period

4) 2019 Surface Transportation Block Grant Project (STBG) Presentations

- 4-Minute Project Presentations with Q & A
- Brief Tutorial on "Forced Pairs" Project Ranking Worksheet

5) TIB Perspectives on Local Project Funding

- Guest: Ashley Probart, Executive Director of Transportation Improvement Board (TIB)

6) Director's Report

7) Member Roundtable

8) New Business / Adjournment