



DRAFT MEETING AGENDA

June 9, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Introductions**
- 2) Approve Consent Agenda**
 - June 9, 2022 Draft Meeting Agenda
 - May 12, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through April 2022*)
 - May 2022 Payroll
 - May 2022 Vouchers (*Payable in June*)
 - FY 2021-22 Year-End Budget Amendment
- 3) Open Public Comment Period**
- 4) Resolution 1-2022: Approving the FY 2023 Budget & Unified Planning Work Program**
- 5) Approval to Enter into Agreement with Washington State University Social and Economic Sciences Research Center**
- 6) Authorize CDTC Executive Director to Execute Agreement for On-Call Travel Demand Modeling & Planning Services**
- 7) Presentation on CDTC Regional Bicycle Plan 2022 Update**
- 8) Presentation on SR 28 Corridor Study**
- 9) Legislative Updates**
- 10) Director's Report**
- 11) Board Member Closing Remarks**
- 12) Executive Session Regarding the Performance of a Public Employee**
Closed to the Public Pursuant to RCW 42.30.110 (g)
- 13) Adjournment**