



# **MEETING AGENDA**

## **JANUARY 10, 2019 | 9:00 – 11:00 AM**

- 1) Call to Order / Introductions**
- 2) Approve Consent Agenda**
  - January 10, 2019 Draft Meeting Agenda
  - November 8, 2018 Draft Meeting Minutes
  - Monthly Financial Reports (*through November 2018*)
  - November 2018 Payroll
  - December 2018 Payroll
  - November 2018 Vouchers (*payable in December 2018*)
  - December 2018 Vouchers (*payable in January 2019*)
- 3) Open Public Comment Period**
- 4) 2019 STGB Funding Program & Call for Projects**
  - 2019 Project Delivery Plan Update
  - Discuss Policy Objectives and Application Requirements
- 5) Regional Transportation Plan 2020 Update (Purpose, Content & Statutory Requirements)**
  - Regional Transportation Plan “101” Presentation
  - Review Schedule and Key Decision Points for Board
- 6) 2019 INFRA Grant Update**
- 7) Legislative Updates**
- 8) Director’s Report**
- 9) Member Roundtable**
- 10) New Business / Adjournment**