



DRAFT MEETING AGENDA

March 10, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Introductions**
- 2) Approve Consent Agenda**
 - March 10, 2022 Draft Meeting Agenda
 - February 10, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through January 2022*)
 - February 2022 Payroll
 - February 2022 Vouchers
 - TIP Amendment #3
- 3) Open Public Comment Period**
- 4) Discuss CDTC Small Town/City Membership Proposal**
- 5) FY 2023 Unified Planning Work Program (UPWP) Emphasis Areas**
- 6) Discuss Public Engagement Plan for Regional Transportation Plan (RTP) Update**
- 7) Approval to Solicit Proposals for Contracted Services**
 - On-Call Traffic Modeling & Transportation Planning FY 2023-25
 - Public Opinion Survey for Regional Transportation Plan Update
- 8) Legislative Updates**
- 9) Director's Report**
- 10) Board Member Closing Remarks**
- 11) Adjournment**