



DRAFT MEETING AGENDA

May 12, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Introductions**
- 2) Approve Consent Agenda**
 - May 12, 2022 Draft Meeting Agenda
 - March 10, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (*through March 2022*)
 - March & April 2022 Payroll
 - March & April 2022 Vouchers
 - Tip Amendment #4
- 3) Open Public Comment Period**
- 4) Approval to Dissolve Regional Bicycle Advisory Committee Charter**
- 5) Presentation on Annual Regionwide Crash/Fatality Tracking**
- 6) Approval to Enter into Agreement with Washington State University Social and Economic Sciences Research Center**
- 7) Preliminary FY 2023 Budget Review**
- 8) Legislative Updates**
- 9) Director's Report**
- 10) Board Member Closing Remarks**
- 11) Adjournment**