

DRAFT MEETING AGENDA

November 18, 2021 | 9:00 – 11:00 AM

- 1) **Call to Order & Board Introductions**
- 2) **Approve Consent Agenda**
 - November 18, 2021 Draft Meeting Agenda
 - October 14, 2021 Draft Meeting Minutes
 - Monthly Financial Reports (*through September 2021*)
 - October 2021 Payroll
 - October 2021 Vouchers
- 3) **Open Public Comment Period**
- 4) **Election of 2022 CDTC Board Officers**
- 5) **Approval of SR 28 Corridor Study Contract Supplement**
- 6) **Overview of Federal Infrastructure Investment & Jobs Act**
- 7) **Update on STBG Federal Funding Balance**
- 8) **Legislative Update**
- 9) **Director's Report**
- 10) **Board Member Closing Remarks**
- 11) **Adjournment**