

# MEETING AGENDA

October 13, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - October 13, 2022 Draft Meeting Agenda
  - September 8, 2022 Draft Meeting Minutes
  - Monthly Financial Reports (*through August 2022*)
  - September 2022 Payroll
  - September 2022 Vouchers (*Payable in October*)
  - 2021-22 Title VI Annual Report
- 4) **Action:** Resolution 3-2022: Adopting the 2023-26 Transportation Improvement Program
- 5) **Action:** Approval of Fiscal Year 2023 Budget & Work Program Amendment #1
- 6) Update on the Development of Intercity Trails Plan
- 7) Update and Next Steps for SR 28 Corridor Study
- 8) Discussion on Electric Vehicle Transition Planning
- 9) Legislative Updates
- 10) Director's Report
- 11) Board Member Closing Remarks
- 12) Adjournment