



# MEETING AGENDA

October 12, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - October 12, 2023 Draft Meeting Agenda
  - August 10, 2023 Draft Meeting Minutes
  - Monthly Financial Reports (*through August 2023*)
  - August & September 2023 Payroll Summaries
  - August & September 2023 Vouchers
  - 2022-23 Title VI Annual Report
- 4) **Action:** Resolution 1-2023, Adopting the 2024-27 Transportation Improvement Program
- 5) North Wenatchee Avenue “Connecting Washington” Project Presentation
- 6) Project Updates
  - SR 28 Corridor Study
  - Columbia River Crossing Study
  - Pathways Planning
- 7) Legislative Updates
- 8) Director’s Report
- 9) Board Member Closing Remarks
- 10) Adjournment