



# **DRAFT MEETING AGENDA**

**October 8, 2020 | 9:00 – 11:00 AM**

***In order to maximize social distancing related to COVID,  
the board will convene via Zoom.***

- 1) Call to Order | Review Agenda | Introductions**
- 2) Approve Consent Agenda**
  - October 8, 2020 Draft Meeting Agenda
  - September 10, 2020 Draft Meeting Minutes
  - Monthly Financial Reports (*through August 2020*)
  - September 2020 Payroll
  - September 2020 Vouchers
  - 2019-20 Title VI Annual Report
- 3) Regional Transportation Improvement Program Amendment 2020-07**
- 4) Resolution 5-2020: Adopting the 2021-24 Regional Transportation Improvement Program**
- 5) Update: Federal Transportation Performance Targets**
- 6) Federal Funds Project Ranking & Selection**
  - 2021 Call-For-Projects
  - Board Subcommittee to Review Project Ranking Process & Criteria
- 7) Director's Report**
- 8) Member Roundtable**
- 9) New Business / Adjournment**