



MEETING AGENDA

SEPTEMBER 12, 2019 | 9:00 – 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- September 12, 2019 Draft Meeting Agenda
- August 8, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through July 2019*)
- August 2019 Payroll
- August 2019 Vouchers
- Approval of New Bicycle Advisory Committee Member

3) Open Public Comment Period

4) Amendment of Regional Transportation Improvement Program (RTIP) Policies

5) CDTC Staff Presentations

- Draft 2019 RTIP
- Status Report on 2019 Obligation Authority (OA) Delivery Target

6) Legislative Updates

7) Director's Report

8) Member Roundtable

9) New Business / Adjournment