

# Board of Directors Meeting Agenda

Thursday, April 14, 2022 - 1:00 pm

Time	Item	Page #
	1. <b>Call to Order / Record of Attendance / Excused Absences</b>	
	2. <b>Public Comments</b>	
	3. <b>Executive Director's Report</b> ( <i>Lois Bollenback</i> )	
	a) Interlocal Agreement Implementation Subcommittee Update	
	b) Transportation Advisory Committee (TAC) Member Resignations	
	c) Update on Format for Future Board Meetings	
	<b><u>FOR ACTION</u></b>	
	4. <b>Consent Agenda</b>	
	a) March 2022 Meeting Minutes	
	b) March 2022 Vouchers	
	c) SRTC Letters of Support for Local Agencies' Grant Requests	
	5. <b>Correction to Section 6.B.3 of the 2021 Interlocal Agreement</b>	
	6. <b>Establish Executive Director Review Committee</b>	
	<b><u>FOR INFORMATION AND DISCUSSION</u></b>	
	7. <b>Call for Projects: Update</b> ( <i>Eve McMenamy</i> )	
	8. <b>2022 Transportation Planning Presentation Series: Stewardship</b> ( <i>Kylee Jones</i> )	2
	9. <b>Toll Credits Policy</b> ( <i>Kylee Jones</i> )	17
	10. <b>2021 Transportation Improvement Program Project Obligation Report</b> ( <i>Kylee Jones</i> )	21
	11. <b>2022 Q2 Budget Update</b> ( <i>Greg Griffin</i> )	23
	12. <b>Board Member Comments</b>	
	13. <b>Adjournment</b>	

AGENDA TIMES IN BLUE TYPE HAD MEETING PRESENTATIONS; ALL HAVE BEEN COMBINED INTO THE FOLLOWING DOCUMENT.