Board of Directors ~ Regular Meeting  
Virtual ~ Via Zoom  
Thursday, June 26, 2020 ~ 12:00 PM  

AGENDA

1. Call to Order & Introduction

2. Public Comment

3. Consent Agenda  
   A. May 28, 2020 Minutes*  
   B. May 2020 Expenditures*

4. Action Items  
   A. Resolution 20-05: Regional Transportation Improvement Program - Obligation Procedures for the MPO  
   B. Transportation Innovations: Preparing for Electric Vehicles and Connected and Autonomous Vehicles Plan Acceptance

5. Information Items  
   A. Economic Development Administration – Funding Update  
   B. Economic Vitality Survey – Year 2

6. Executive Director’s Report  
   A. Annual Report  
   B. First Responder Family Regional Project/Grant

7. Executive Committee Report  
   A. March 26, 2020 Meeting Minutes*

8. Other Business

9. Adjourn

* Attachment  

Next regularly scheduled meeting: Thursday, July 23, 2020, 12:00 p.m.