



## **Board of Directors ~ Regular Meeting**

Virtual ~ Via Zoom

Thursday, January 27, 2022 ~ 12:00 PM

### **AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. December 16, 2021 Minutes\*
  - B. December 2021 / January 2022 Expenditures\*
- 4. Action Items**
  - A. Elections: 2022 Officers and Special Committee Members\*
  - B. Resolution 22-01 Safety Performance Measures\*
  - C. Resolution 22-02 Surface Transportation Block Grant Call for Projects\*
  - D. Resolution 22-03: Metropolitan Transportation Improvement Program Amendment\*
  - E. Resolution 22-04: National Highway Regional Freight Priority List for Metropolitan Planning Area\*
  - F. Letter of Support: Lower Columbia Fish Enhancement Group\*
  - G. Letter of Support: Hoffstadt Hills State Land Acquisition Project\*
  - H. Travel Authorization\*
- 5. Information Items**
  - A. Revolving Loan Fund Defederalization\*
  - B. Establishment of a Rails to Trails Committee
- 6. Executive Director's Report**
- 7. Executive Committee Report**
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, February 24, 2022 12:00 p.m.***

*The Cowlitz-Wahkiakum Council of Governments (CWCOG) ensures all compliance with Title VI of the Civil Rights Act of 1964 and Americans with Disabilities Act of 1990 by prohibiting discrimination against any person on the basis of race, color, national origin, sex or disabilities in the provisions of benefits and services results in from its federally assisted programs and activities. For questions regarding CWCOG's Title VI Program, you may contact the Department's Title VI Coordinator at 360-577-3041. If you need special accommodations to participate in this meeting, please call us at 360-577-3041 by 10:00 a.m. three days prior to the meeting.*