



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

Hybrid ~ Via Zoom

In-person ~ 1900 7<sup>th</sup> Ave, Longview, WA  
Thursday, September 22, 2022 ~ 12:00 PM

### **AGENDA**

- 1. Call to Order & Introduction**
- 2. Public Comment**
- 3. Consent Agenda**
  - A. August 25, 2022 Minutes\*
  - B. August Expenditures\*
- 4. Action Items**
  - A. Resolution 22-14: 2022 Metropolitan Transportation Improvement Program Amendments – WSDOT Lewis and Clark Bridge and ODOT Curb Ramps\*
  - B. Resolution 22-15: 2023 Regional Transportation Improvement Program Consideration\*
- 5. Information Items**
  - A. Transportation Priorities Survey\*
- 6. Executive Director's Report**
- 7. Executive Committee Report**
  - A. April 28, 2022 Executive Committee Regular Meeting Minutes\*
  - B. June 22, 2022 Executive Committee Special Meeting Minutes\*
  - C. July 28, 2022 Executive Committee Regular Meeting Minutes\*
- 8. Other Business**
- 9. Adjourn**

\* Attachment

*Next regularly scheduled meeting: **Thursday, October 27, 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.*