



BOARD MEETING NOTICE

Thursday, May 16, 2024

Work Session 2 p.m.

Friday, May 17, 2024

Board Meeting 9 a.m.

Anticipated Agenda Items

1. Local Agency Presentations
2. Adopt Meeting Minutes
3. Board Member Lightning Round
4. Communications Report
5. Executive Director’s Report
6. Financial Report
7. Engineering Report
8. Delay Project Report
9. Project Funding Increase Request(s)
10. APP Criteria Change
11. Complete Streets Early Opportunity - Round 2
12. 2024 Program Call Size & Schedule
13. 2025 Meeting Locations

ACCOMODATIONS: please contact the TIB office at (360) 586-1140 one week prior to the scheduled meeting for special accommodations or to request an auxiliary aid.