



## BOARD MEETING NOTICE

### Thursday, November 21, 2024

Work Session ..... 2 p.m.

#### Anticipated Agenda Items

1. TIB Revenue & Program Funding Overview
2. 2024 Project Recommendation Overview

### Friday, November 22, 2024

Board Meeting ..... 9 a.m.

#### Anticipated Agenda Items

1. Public Comment Period
2. Local Agency Presentations
3. Adopt Meeting Minutes
4. Board Member Lightning Round
5. Communications Report
6. Executive Director's Report
7. Financial Report
8. Engineering Report
9. Project Funding Increase/Scope Change Requests
10. Project Reinstatement Requests
11. Sunset Relight Washington Program
12. 2024 Grant Award Approvals
13. Arterial Preservation Program Update