AGENDA:

1. CALL TO ORDER
2. ROLL CALL
3. CHANGES TO AGENDA
4. PUBLIC COMMENT (3-minute limit)
5. APPROVAL OF BOARD MEETING MINUTES
6. FINANCIAL REPORTS
   a. October
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
   a. Transportation Advisory Committee Update
9. NEW BUSINESS
   a. ODOT Agreement 35597 Amendment #2 Approval
   b. COVID-19 Vaccine Update
   c. STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) Update
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT