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. December 2020
   b. January 2021
7. REPORTS FROM CHAIR AND COMMISSIONERS
8. OLD BUSINESS
   a. ODOT Agreement 34220 Updated Amendment
   b. Budget Committee Appointments
9. NEW BUSINESS
   a. Budget Committee Meeting Date
   b. 2021-2023 Strategic Priorities
   c. 2021-2023 Special Transportation Fund (STF) Projects Approval
   d. 2021-2023 §5310 Projects Approval
10. CORRESPONDENCE
11. EXECUTIVE DIRECTOR REPORT
12. LEADERSHIP TEAM REPORTS
13. ADJOURNMENT