



EXECUTIVE COMMITTEE

July 2, 2018

4:00 p.m. at CVRPC's Office

Page **AGENDA**

- 4:00¹ **Adjustments to the Agenda**
Public Comment
- 2 4:05 **Financial Report**²
Discuss financial reports (enclosed) and new cash flow projection (to be provided).
- 7 4:20 **Contract/Agreement Authorization** (enclosed)²
- 12 a) Community Transportation Association of America – Inclusive Coordinated Transportation Partnership Project
- 16 b) Department of Public Safety – State Emergency Operations Center Support Memorandum of Agreement Amendment
- 22 4:30 **FFY19 Transportation Planning Initiative Work Plan & Budget** (enclosed)², *Dan Currier*
Review and adopt work plan and budget. Authorize contract signature.
- 34 4:40 **Credit Card Account** (enclosed)², *Nancy Chartrand*
Recommend to the Commission to open a credit card account. The account would facilitate payment of licenses, registrations, and overnight travel.
- 36 4:50 **Brownfields Program** (enclosed)²
Authorize the Executive Director to sign contracts for brownfields services when the Brownfields Advisory Committee is unable to approve the work.
- 37 5:00 **FY19 Work Plan & Budget** (enclosed)²
Adopt the FY19 work plan and budget.
- 5:15 **Policies & Procedures** (enclosed)²
- 55 a) Grant Application Signatory - Approve Executive Director or designee as signatory
- 56 b) Executive Committee Rules of Procedure - Review and recommend to Board
- 60 5:30 **CVRPC Bylaw Update** (enclosed)
Discuss potential Commission Bylaw update and process for completion
- 62 5:50 **Consent Items** (enclosed)²
- a) Meeting Minutes – June 4, 2018
- 66 5:55 **Commission Meeting Agenda** (enclosed)²
- 6:00 **Adjourn**

Next Meeting: August 6, 2018

¹ All times are approximate unless otherwise advertised

² Anticipated action item