

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/83440225372?pwd=ZGJYQlduSmFwXc4dINHZ20rYlV2QT09Mee>

ting ID: 834 4022 5372

Passcode: 990038

By call-in 1(301) 715-8592#

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| 1. Call to Order | 7:00 – 7:00 |
| a. Call to Order, Roll Call – Chair Gallaway, Sandy Shackelford | |
| b. Vote to Allow Electronic participation, if needed – Sandy Shackelford | |
| 2. Matters from the Public | 7:00 – 7:10 |
| a. Comments by the public are limited to no more than 2 minutes per person. | |
| b. Comments provided via email, online, web site, etc. (Read by Sandy Shackelford) | |
| 3. Presentations | |
| a. FY22 Annual Financial Audit Report/Presentation – David Foley, RFC | 7:10 – 8:10 |
| i. *FY22 Annual Financial Audit (for approval) | |
| b. VATI Quarterly Presentation/Update – Lori Allshouse | |
| c. Zion Crossroads Presentation – Sandy Shackelford | |
| i. Zion Crossroad Gateway Plan | |
| ii. Recommended Transportation System Improvements | |
| d. Regional Transit Vision Plan Presentation – Lucinda Shannon | |
| i. Regional Transit Vision Plan | |
| 4. * Consent Agenda | 8:10 – 8:10 |
| Action Items: | |
| a. * Minutes of October 6, 2022 Meeting | |
| 5. New Business | 8:10 – 8:30 |
| a. TJPDC Quarterly Activities Report – David Blount | |
| b. FOIA Letter – David Blount | |
| c. * FY23 Quarter One Financials (July – September) – Christine Jacobs | |
| i. September Dashboard Report | |
| ii. September Profit & Loss Statement | |
| iii. September Balance Sheet | |
| iv. September Accrued Revenues Report | |
| d. *Regional Housing Partnership Appointment | |
| 6. * Resolutions | 8:30 – 8:30 |
| a. None | |
| 7. Executive Director's Report | 8:30 – 8:35 |
| a. Monthly Report | |
| 8. Other Business | 8:35 – 9:00 |
| a. Roundtable Discussion by Jurisdiction | |
| b. Next Meeting – December 1, 2022 (<i>No January Meeting</i>) | |
| Items for Next Meeting: | |
| i. 2022 General Assembly Legislative Report | |
| ii. Regional Transit Partnership Update/Regional Transit Governance Study Presentation | |
| iii. Title VI Presentation | |
| iv. DRPT Mobility Management Presentation | |
| *ADJOURN | 9:00 |
| *Designates Items to be Voted On* | |

