

**SRTMC EXECUTIVE BOARD MEETING NOTIFICATION**

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**WHEN:** August 18, 2020  
**TIME:** 1:00 PM – 2:30 PM  
**WHERE:** TEAMS Meeting

**REFERENCE DOCUMENTS (Attached):**

June 16, 2021, Meeting Minutes	Page 3
Budget & Expenditure Documents	Page 6
SRTMC Budget Needs FY2024-FY2026	Page 7

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**EXECUTIVE BOARD MEETING AGENDA**

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- 1) Call to Order
- 2) Roll Call / Record of Attendance
- 3) Public Comments
- 4) Welcome Lois Bollenback to SRTMC as SRTC's Executive Board Member
  - a) Brief introduction and question/answer opportunity
- 5) **Action**
  - a) Approval of June 16, 2021 Meeting Minutes (pg. 3)
- 6) **Information & Discussion**
  - a) SRTMC Budget & Expenditure Template (pg. 6)
    - 2019-2021 Budget Review
    - 2021-2023 Budget Estimated
  - b) CMAQ/STBG Funding - FY24-25 SRTMC Budget Need (pg. 7)
  - c) Recommended enhancements to Budget & Expenditure Template
- 7) **Action**
  - a) Approval of Budget & Expenditure Template for continued use (pg. 6)
  - b) Vote to proceed to SRTC Board for STBG "off the top" funding request (pg. 7)
- 8) **Executive Board Comments**
- 9) Next Meeting November 17<sup>th</sup>
- 10) Adjournment