OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of October 25, 2018
   
   Chairman 5 min.

2. **Resolutions** – Years of Service Recognition – Recognition for two retired employees
   
   Kevin Reigrut 5 min.

3. **Approval** – Right of Way Disposition by Conveyance to TC ANSCROFT, LLC
   
   Melissa Williams 5 min.

4. **Approval** – Quarterly Review of Investment Strategy & Performance – An update of investment performance and approval to continue with the current investment strategies
   
   Allen Garman 5 min.

5. **Approval** – Fiscal Year 2020 Preliminary Operating Budget – Approval of the preliminary operating budget
   
   Chris Thompson 5 min.

6. **Approval** – Final Fiscal Year 2019-2024 Consolidated Transportation Program
   
   Jeanne Marriott 5 min.

7. **Approval** – Fiscal Year 2019-2024 Financial Forecast – Approval of the six-year financial forecast
   
   Luther Dolcar 5 min.

8. **Approval** – Resolution 18-03 Civil Penalty Reduction – Approval of a two-tier Toll civil penalty structure
   
   Deb Sharpless 15 min.

9. **Approval** – Resolution 18-04 Traffic Relief Plan P3 – To adopt the Pre-Solicitation Report and conditionally designate the project as a Transportation Facilities Project
   
   John O’Neill 15 min.

10. **Update** – Human Resources Committee Meeting
    
    Chair W. Lee Gaines 5 min.

11. **Update** – Executive Directors Report - Verbal
    
    Kevin Reigrut 5 min.

Vote to Adjourn Meeting