

V. Public Comment:

VI. Action / Discussion Items:

- A. NRTA Year Round Transit Study – Public Outreach
- B. Improvements to Downtown Bike Routes
- C. 3C Budget Adjustments
- D. Out-of-State Travel Request – APA National Conference
- E. Rural Counsel (Appointed Wendy Hudson)

*****Re-Affirm Vote

VII. Other Business:

- A. Action/Discussion of Budget regarding FY17
- B. Action/Discussion of Disclosure regarding 268A Section 19 by Director Vorce
- C. Transportation Report
- D. Action/Discussion: 2016 ATM – Citizen’s Warrant Articles
- E. Action/Discussion regarding Vacation Carryover for Andrew Vorce
- F. Action/Discussion: 2016 Meeting Calendar
- G. Discussion regarding distribution of ranking sheet for Annual Performance Review of Director Vorce.

VIII. Other Business

IX. Adjournment