

## ***Southwest Transportation Planning Region Meeting Agenda***

***Thursday, January 25, 2023***

***Thursday, December 14, 2023, at 9:00 am***

Colorado Department of Transportation

20581 US-160 West, Durango, CO

**ZOOM:** <https://us06web.zoom.us/j/89468420554>, **Phone:** 1 (719)359-4580 **ID:** 89468420554

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|--|-----------------|
| <b>A. Introductions</b>                                | <b>9:00 am</b>  |
| <b>B. Consent Agenda</b>                               | <b>9:10 am</b>  |
| 1. Previous Meeting Minutes' approval                  |                 |
| 2. Financial Report approval                           |                 |
| <b>C. Reports</b>                                      | <b>9:15 am</b>  |
| 1. STAC Update   |                 |
| 2. Transportation Commissioner Report                  |                 |
| 3. Congressional Updates                               |                 |
| <b>D. Decision/Discussion Items</b>                    | <b>9:45 am</b>  |
| 1. Election of Officers                                |                 |
| 2. Discuss suggested edits to bylaws.                  |                 |
| 3. Letter Requesting TC to delay or oppose annual fees |                 |
| <b>E. CDOT Reports</b>                                 | <b>10:45 am</b> |
| 1. Construction Update - Kevin Curry                   |                 |
| <b>F. Other Business</b>                               | <b>11:00 am</b> |
| 1. Updates – Round Robin                               |                 |
| <b>G. Adjourn</b>                                      |                 |