

**June 12, 2024  
9:00 A.M.**

## **MEETING AGENDA**

**Dial-In: 267-332-8737 | Phone Conference ID: 890 170 864#**  
[Join Teams Meeting](#)

**A. Call to Order**

**B. Roll Call**

**C. Adoption of Meeting Minutes of the November 29, 2023 Board Meeting**

**D. Chair's Remarks**

**E. New Business**

**F. Project Updates**

- P3 Unsolicited Proposals
- Unsolicited Proposals Update
- Compressed Natural Gas (CNG) Fueling Stations for Public Transit Agencies
- Major Bridge P3

**G. Other Business**

**H. Public Comments**

**I. Adjournment**