

May 30, 2018 AGENDA ITEM #4

Board Workshop & Policy Discussion

Strategic Plan Relevance:	Regional Mobility/Economic Vitality/ Sustainability
Department:	Executive
Contact:	Mike Heiligenstein, Executive Director
Associated Costs:	N/A
Funding Source:	N/A
Action Requested:	Presentation and discussion only

Summary:

- A. 2018 Strategic Plan
- B. FY 2019 Operating Budget.
 - i. Qualified Veterans Discount Program
 - ii. Pay by Mail Fees
 - iii. 183A access at Brushy Creek and RM 1431
 - iv. Additional budget discussion