

# Memorandum

**REPORT TO:** Transportation Board

**FROM:** Nicholas Ross, Director of Transportation and Engineering

**SUBJECT:** Approval of the January 22, 2025 Transportation Board Meeting Minutes

**MEETING DATE:** March 26, 2025

**AGENDA ITEM TYPE:** Citizen Advisory Board/Commission

**RECOMMENDATION:** I move to approve the January 22, 2025 Transportation Board Meeting Minutes.

**STRATEGIC PLAN:** 1.1 Outreach: Continue to strengthen and innovate in how we deliver information to the community and our partners.

**BACKGROUND:** Minutes from the January 22, 2025 Transportation Advisory Board. Note that the February Meeting was cancelled.

**UNRESOLVED ISSUES:** None

**ALTERNATIVES:** As recommended by the board.

**FISCAL EFFECTS:** None

Attachments:  
[012225 Transportation Board Meeting Minutes](#)

Report compiled on: March 18, 2025