APC Board Meeting

Thursday, June 8, 2023

Rosa Parks Transportation Center

101 Jefferson St., Lafayette La 70501

Multi-Purpose Room 116

10:00am – 12:00pm

AGENDA

1. Call to Order
2. Pledge of Allegiance, Prayer
3. Roll Call
4. Introduction of Guests
5. APC Administrative
   * 1. ACTION: 2022-3.16 APC Board Meeting Minutes
     2. ACTION: 2023-4.20 APC Special Board Meeting Minutes
     3. Accounting
6. APC Budget to Actuals
7. 2023-24 Member Dues and MPO Match
8. **ACTION**: Budget Approval
   * 1. 2022-2023 Budget Amendment
     2. 2023-2024 Proposed Budget
9. CEO REPORT
10. ECONOMIC AND COMMUNITY DEVELOPMENT REPORT
    * 1. ACTION: Gage RFP, Consultant Firm Selection
11. Transportation Report
    * 1. 2020 Urban Area Presentation
12. Public Comment Period, 2 min. time limit
13. Other Business
    * 1. Next Meeting, Thursday August 24th, Evangeline Parish
14. Adjournment