

## January 25, 2023 AGENDA ITEM #10

**Executive Director Report** 

Strategic Plan Relevance: Stewardship, Collaboration, Innovation, Service &

Safety

Department: Executive

Contact: James M. Bass, Executive Director

Associated Costs: N/A

Funding Source: N/A

Action Requested: Briefing and Board Discussion Only

## **Project Description/Background:**

## Executive Director Report.

- A. Issuance of a request for qualifications for investment advisory services.
- B. Briefing on tolling & billing processes.
- C. Agency performance metrics.
  - (i) Roadway performance
  - (ii) Call-Center performance
- D. 88th Legislative Session Update

Backup provided: None