

Agenda

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A. Call to Order

B. Roll Call

C. Adoption of Meeting Minutes

- Minutes of the December 4, 2019 Board Meeting

D. Chair's Remarks

E. Approved Project Updates

- Partnership 81
- Rapid Bridge Replacement Project
- CNG Fueling Stations for Transit Agencies
- Sponsorship and Advertising Program
- Northampton County Bridge Renewal Program

F. New Business

- Approval of the 2019-2020 P3 Report for Pennsylvania
- Unsolicited Proposals Update
- Strategic Direction Update for P3 Office
- Possible Strategies for Utilizing Right-of-Way Assets to Generate Additional Revenues

G. Other Business

H. Public Comments

I. Adjournment