

## **MEETING AGENDA**

### **A. Call to Order**

### **B. Roll Call**

### **C. Adoption of Meeting Minutes of the December 9, 2021 Board Meeting**

### **D. Chair's Remarks**

### **E. New Business**

- Act 84 of 2022
- Approval of P3 Implementation Manual Updates
- Adoption of the P3 Board Report 2021-2022

### **F. Project Updates**

- P3 Unsolicited Proposals
- Northampton County Bridge Renewal Program
- Rapid Bridge Replacement (RBR) Project
- PennDOT Sponsorship & Advertising Program
- Compressed Natural Gas (CNG) Fueling Stations for Public Transit Agencies
- Partnership 81 Project
- Major Bridge P3

### **G. Other Business**

### **H. Public Comments**

### **I. Adjournment**