

## **MEETING AGENDA**

**A. Call to Order**

**B. Roll Call**

**C. Adoption of Meeting Minutes of the December 13, 2022 Board Meeting**

**Acknowledgement of the August 31, 2023 Board Informational Session**

**D. Chair's Remarks**

**E. New Business**

- Approval of P3 Report for Pennsylvania

**F. Project Updates**

- P3 Unsolicited Proposals Received During October-November Solicitation Period
- Compressed Natural Gas (CNG) Fueling Stations for Public Transit Agencies
- Major Bridge P3

**G. Other Business**

**H. Public Comments**

**I. Adjournment**