

AGENDA

**I-494 Corridor Commission
Board of Directors Meeting
Wednesday January 14, 2026
8:00 - 9:30 a.m.
Zoom**

- 8:00 Call to Order (Chair Rebecca Schack)**
- 8:05 Review October 2025 Meeting Minutes
Review December 2025 Meeting Minutes**
- 8:10 Treasurer's Report (Tammy Wilson)
October payment of claims
November payment of claims
December payment of claims**
- 8:25 Legislative Update (Katy Sen)**
- 8:40 Technical Report (Kate Meredith)**
- 8:55 Update on Late CMAQ and State Grant Contracts
Review "Lights On" Budget for 1st Half of 2026**
- 9:25 Miscellaneous Updates**
- 9:30 Adjourn**

Next Meeting Date/Time:

February 11th 8:00 – 9:30 a.m. via Zoom