



DRAFT MEETING AGENDA

February 13, 2020 | 9:00 – 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- February 13, 2020 Draft Meeting Agenda
- January 9, 2020 Draft Meeting Minutes
- Monthly Financial Reports (*through December 2019*)
- January 2020 Payroll
- January 2020 Vouchers

3) Open Public Comment Period

4) Adopt Annual Transportation Safety Performance Targets

5) 2020-23 Regional Transportation Improvement Program Amendment 2020-02

6) 2020 Federal Funding Project Delivery

- Status Report For Achieving 2020 Target
- Review Changes to Statewide Policy

7) Regional Transportation Plan Update: Revenue Forecast

8) US 2 Upper Wenatchee Valley Transportation Study Results

9) Legislative Updates

10) Director's Report

11) Member Roundtable

12) New Business / Adjournment