

## **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

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