Chelan-Douglas TRANSPORTATION COUNCIL CDTC

The Board will convene virtually. Due to COVID precautions, the public may listen only by calling (253) 215-8782, Meeting ID: 819 6005 4786

DRAFT MEETING AGENDA

January 14, 2021 | 9:00 – 11:00 AM

- 1) Call to Order
- 2) Approve Consent Agenda
 - January 14, 2021 Draft Meeting Agenda
 - December 10, 2020 Draft Meeting Minutes
 - Monthly Financial Reports (through November 2020)
 - December 2020 Payroll
 - December 2020 Vouchers
- 3) Authorize Agreement 2021-2 with Transpo Group (Travel Demand Modeling Services)
- 4) Presentation of FY 2021 Mid-Year Financial Report
- 5) Presentation of Annual Transportation System Performance Report
- 6) Director's Report
- 7) Member Roundtable: Transportation Updates
- 8) New Business / Adjournment