



# **DRAFT MEETING AGENDA**

**March 12, 2020 | 9:00 – 11:00 AM**

**1) Call to Order & Introductions**

**2) Approve Consent Agenda**

- March 12, 2020 Draft Meeting Agenda
- February 13, 2020 Draft Meeting Minutes
- Monthly Financial Reports (*through January 2020*)
- February 2020 Payroll
- February 2020 Vouchers

**3) Open Public Comment Period**

**4) Executive Session Regarding Potential Litigation**

*Closed to the public pursuant to RCW 42.30.110 (i)*

**5) Authorize Regional Transportation Plan Update based on Transportation Needs Assessment and Revenue Forecast**

**6) SR 28 Discussion: Traffic Volume & Safety Data**

**7) FY 2021 Work Program Emphasis Areas**

**8) Legislative Updates**

**9) Director's Report**

**10) Member Roundtable**

**11) New Business / Adjournment**