

## **DRAFT MEETING AGENDA**

March 11, 2021 | 9:00 - 11:00 AM

- 1) Call to Order
- 2) Approve Consent Agenda
  - March 11, 2021 Draft Meeting Agenda
  - February 11, 2021 Draft Meeting Minutes
  - Monthly Financial Reports (through January 2021)
  - February 2021 Payroll
  - February 2021 Vouchers
- 3) Washington State Auditor CDTC Audit Results
  - Cindy Gilbreth, CFE | Assistant Audit Manager
- 4) Discussion on Unified Planning Work Program (UPWP) Emphasis Areas
- 5) Status Report on CDTC Interlocal Agreement Addendum
- 6) Update to 2021 Legislative Priorities
  - 12<sup>th</sup> District Transportation Priorities
  - Federal Infrastructure Priorities
- 7) Legislative Update
- 8) Director's Report
- 9) Member Roundtable: Transportation Updates
- 10) Adjournment