

MEETING AGENDA

NOVEMBER 14, 2019 | 9:00 - 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- November 14, 2019 Draft Meeting Agenda
- October 10, 2019 Draft Meeting Minutes
- Monthly Financial Reports (through September 2019)
- October 2019 Payroll
- October 2019 Vouchers
- 3) Open Public Comment Period
- 4) CDTC Bylaws Amendment
- 5) Election of 2020 CDTC Board Officers
- 6) Guest Presentation: Washington Road Usage Charge Pilot Project
 - Reema Griffith, Executive Director of Washington State Transportation Commission

7) CDTC Regional Transportation Plan Update

- Transportation Projects Needs Assessment
- 8) Legislative Updates
- 9) Director's Report
- 10) Member Roundtable

11) New Business / Adjournment

- Farewell to CDTC Board Members, Mayor Cheri Farivar & Mayor Steve Lacy
- RBAC Leadership Recognition, Mr. Bob Stoehr & Mr. Jordan Sanford

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