Chelan-Douglas TRANSPORTATION COUNCIL

CDTC

The Board will convene at Link Transit with Zoom option. Due to COVID precautions, the public may listen only by calling (253) 215-8782, Meeting ID: 839 4187 3483

DRAFT MEETING AGENDA

November 12, 2020 | 9:00 – 11:00 AM

- 1) Call to Order | Review Agenda | Introductions
- 2) Approve Consent Agenda
 - November 12, 2020 Draft Meeting Agenda
 - October 8, 2020 Draft Meeting Minutes
 - Monthly Financial Reports (through September 2020)
 - October 2020 Payroll
 - October 2020 Vouchers
- **3) Resolution 6-2020** Establishing Regional Transportation System Performance Targets
- **4) Resolution 7-2020** Endorsing nomination of a designated future route for United States Bicycle Route 85 through Chelan and Douglas Counties
- 5) SR 28 Transportation Study Contract Authorization
- 6) Report on Participation in WSDOT Investment Strategy Committee
- 7) 2021 Legislative Priorities
- 8) Director's Report
- 9) Member Roundtable
- 10) New Business / Adjournment