



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**