

# DRAFT MEETING AGENDA

September 9, 2021 | 9:00 – 11:00 AM

- 1) Call to Order & Board Introductions**
- 2) Approve Consent Agenda**
  - September 9, 2021 Draft Meeting Agenda
  - August 12, 2021 Draft Meeting Minutes
  - Monthly Financial Reports (*through July 2021*)
  - August 2021 Payroll
  - August 2021 Vouchers
- 3) Open Public Comment Period**
- 4) Support to Rename the Segment of U.S. Highway 97 within Douglas County Boundaries to “World War II Veterans Memorial Highway”**
  - Guest Presentation by Veteran, Mr. David Schwab
  - Draft Resolution of Support: No. 3-2021
- 5) Title VI Plan Overview**
- 6) Approval to Contract for South Wenatchee Bicycle Connectivity Study**
- 7) Review Draft 2022 Regional Transportation Improvement Project (RTIP)**
  - Revisit STBG Funding Allocation for the US 2/97 Cascade Intersection Improvement Project
- 8) Legislative Update**
- 9) Director’s Report**
- 10) Board Member Closing Remarks**
- 11) Adjournment**