



# **DRAFT MEETING AGENDA**

**JANUARY 9, 2020 | 9:00 – 11:00 AM**

- 1) Call to Order & Introductions**
- 2) Approve Consent Agenda**
  - January 9, 2020 Draft Meeting Agenda
  - November 14, 2019 Draft Meeting Minutes
  - Monthly Financial Reports (*through November 2019*)
  - November & December 2019 Payroll
  - November & December 2019 Vouchers
- 3) Open Public Comment Period**
- 4) Resolution 1-2020: “Establishing a Recognition Policy”**
- 5) Funding Increase for Consultant Agreement: “US 2 Upper Wenatchee Transportation Study”**
- 6) SR 28 Corridor Study: Update On Scope, Schedule & Funding\***
- 7) Preview Annual Roadway Safety Report & Crash Reduction Targets\***
- 8) Legislative Updates**
- 9) Director’s Report**
- 10) Member Roundtable**
- 11) New Business / Adjournment**

*\* Information for this agenda item will be provided at the board meeting.*