

Board meeting location: Confluence Technology Center 285 Technology Center Way Wenatchee, WA 98801

## **MEETING AGENDA**

JUNE 13, 2019 | 9:00 - 11:00 AM

- 1) Call to Order / Introductions
- 2) Approve Consent Agenda
  - June 13, 2019 Draft Meeting Agenda
  - May 9, 2019 Draft Meeting Minutes
  - Monthly Financial Reports (through April 2019)
  - May 2019 Payroll
  - May 2019 Vouchers
- 3) Open Public Comment Period
- 4) Resolution 1-2019: Adoption of FY 2020 Budget & Work Program
- 5) RTIP Amendment 2019-04
  - LINK NoLow Battery Charger Project
  - Add new "Pavement & Bridges" and "System Performance & Freight" sections to Performance Measures
- 6) Presentation: LINK Transit Proposition One Ballot Measure
  - Richard DeRock, LINK Transit General Manager
- 7) Director's Report
  - INFRA Grant Update
  - STBG Applications Received
  - US 2 Upper Wenatchee Valley Corridor Study Update
  - 9<sup>th</sup> Street / SR 28 Intersections Study Results
- 8) Member Roundtable
- 9) New Business / Adjournment

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