



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
- 9th Street / SR 28 Intersections Study Results

8) Member Roundtable

9) New Business / Adjournment