



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

MEETING AGENDA MARCH 14, 2019 | 9:00 – 11:00 AM

1) Call to Order / Introductions

2) Approve Consent Agenda

- March 14, 2019 Draft Meeting Agenda
- February 7, 2019 Draft Meeting Minutes
- Monthly Financial Reports (through January 2019)
- February 2019 Payroll
- February 2019 Vouchers (payable in March 2019)
- 3) Open Public Comment Period
- 4) WSDOT "State of Transportation" Presentation
 Guest: Marshall Elizer, Assistant Secretary for Multimodal Development & Delivery
- 5) Approve Update to Regional Bicycle Advisory Committee Member Roster
- 6) Overview of Lake Chelan Bikeways & Trails Plan
- 7) Adopt Regional Safety Performance Targets
- 8) Preliminary FY 2020 Budget & Work Program Emphasis Areas

9) Legislative Updates

- Status of "Forward Washington" Transportation Package
- 10) Director's Report
- 11) Member Roundtable
- 12) New Business / Adjournment

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