

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**