



MEETING AGENDA

NOVEMBER 14, 2019 | 9:00 – 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- November 14, 2019 Draft Meeting Agenda
- October 10, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through September 2019*)
- October 2019 Payroll
- October 2019 Vouchers

3) Open Public Comment Period

4) CDTC Bylaws Amendment

5) Election of 2020 CDTC Board Officers

6) Guest Presentation: Washington Road Usage Charge Pilot Project

- Reema Griffith, Executive Director of Washington State Transportation Commission

7) CDTC Regional Transportation Plan Update

- Transportation Projects Needs Assessment

8) Legislative Updates

9) Director's Report

10) Member Roundtable

11) New Business / Adjournment

- Farewell to CDTC Board Members, Mayor Cheri Farivar & Mayor Steve Lacy
- RBAC Leadership Recognition, Mr. Bob Stoehr & Mr. Jordan Sanford