



MEETING AGENDA

OCTOBER 10, 2019 | 9:00 – 11:00 AM

1) Call to Order & Introductions

2) Approve Consent Agenda

- September 12, 2019 Draft Meeting Agenda
- August 8, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through July 2019*)
- August 2019 Payroll
- August 2019 Vouchers
- Title VI Annual Report (*Oct. 1 2018 – Sept. 30, 2019 Reporting Period*)

3) Open Public Comment Period

4) Resolution 2-2019: Adopting the 2020-23 Transportation Improvement Program

5) Regional Transportation Plan Work Session

- Revenue Forecast
- Needs & Revenue Gap
- Revenue Sources assumed in Plan

6) Legislative Updates

7) Port of Chelan/Douglas Year-End Merge & CDTC Membership Status/Dues

8) Director's Report

9) Member Roundtable

10) New Business / Adjournment