AGENDA
2019 Joint DRYVE & TRANS-Action Committee Meeting

January 31, 2019
WSDOT – Union Gap Offices Conference Room. Union Gap, WA
2:00pm – 4:00pm

- Welcome & Introductions *Lance Hoyt –DRYVE – Chair, Trent Marquis – TRANS-Action Chair.)*

- Joint meetings for 2019
  - Why are we doing this
  - Joint meeting operating guidelines:
    - Where do I belong? / Who are voting members?
    - Quorum / Ongoing recruitment / etc

- Fill TRANS-Action Vice Chair

- Executive Board (TRANS-Action)
  - Approval of TRANS-Action's Nov 14th Minutes *()*
  - Financial Report *(Alan Adolf)*

- Executive Board (DRYVE)
  - Approval of DRYVE's Nov 14th Minutes *(Lance Hoyt)*
  - Financial Report *(Alan Adolf)*

- Federal legislative comments *(Raquel Crowley, Eileen Navratil))*

- State legislative comments *(all)*
  - Initiative 976 *(Lance/Alan)*

- Calendar of Events
  - Key funding/visiting opportunities

- Project Lists
  - Finalize 2019 lists *(all)*

- Joint Activities *(All)*
  - Feb 13/14 AWC Action Days in Olympia
  - Mar 2-6 Nat'l Assoc. of Counties in DC
  - Fair?
  - Symposium?

- Other Business
  - Next meeting: Joint March 21, 2019 (WSDOT)