

## AGENDA

Transportation Policy Board

**Wednesday, June 10, 2020 8:00 a.m. – 11:00 a.m. - Note extended meeting time.**

### Zoom Teleconference Meeting

<https://us02web.zoom.us/j/88124277967?pwd=SkZoaGdocjRXSy9DUmNRaUt6WnAxZz09>

Meeting ID: 881 2427 7967

Password: 257746

Audio by phone, dial in early:

(253) 215-8782, or (301) 715 8592

To comply with the Governor's guidance to "Stay Home and Stay Healthy" and in keeping with the Proclamation by the Governor Amending Proclamation 20-05 Open Public Meetings Act and Public Records Act issued on March 24, 2020 and subsequent proclamations, participation in the June 10, 2020 TPB meeting will be through **remote access only**.

Note:

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|-----|--|------------------------------------|
| 1.  | <b>Introductions</b>   | Andy Ryder, Chair                  |
| 2.  | <b>Approval of Agenda</b>  | <b>ACTION</b><br>Andy Ryder, Chair |
| 3.  | <b>Approval of Meeting Notes from May 13, 2020 (Attachment)</b>  | <b>ACTION</b><br>Chair             |
| 4.  | <b>Public Comment Period - Call in only</b>  |                                    |
| 5.  | <b>8:45 - 9:05 What Moves You - 2045 Regional Transportation Plan (RTP) (Attachment)</b><br><i>Throughout the RTP update process, staff has brought portions of the plan for Board consideration. At this meeting, the Board will consider recommending that the Council adopt the What Moves You - 2045 Regional Transportation Plan.</i>   | <b>ACTION</b><br>Katrina Van Every |
| 6.  | <b>9:05 - 9:50 2022-2025 Federal Transportation Funding Call for Project (Attachment)</b><br><i>At the May 2020 meeting, staff reviewed the Call for Project process and provided an overview of each proposal. Subsequent to the meeting, staff sent a Staff Funding Recommendation for your consideration. At this meeting, the Board will finalize a Funding Recommendation to forward to the Council for action.</i> | <b>ACTION</b><br>Paul Brewster     |
| 10. | <b>Announcements</b><br><i>At the discretion of the Chair, this may be covered in the After-Meeting Summary.</i>   | TRPC Staff                         |
| 11. | <b>Outside Committee Report</b><br><i>At the discretion of the Chair, this may be covered in the After-Meeting Summary.</i>  | <b>BRIEFING</b><br>Doug DeForest   |

## Next Meeting – July 8, 2020

TRPC ensures full compliance with Title VI of the Civil Rights Act of 1964 by prohibiting discrimination against any person based on race, color, national origin, or sex in the provision of benefits and services resulting from its federally assisted programs and activities. For questions regarding TRPC's Title VI Program, you may contact the Department's Title VI Coordinator at 360.956.7575.

If you need special accommodations to participate in this meeting, please call us at 360.956.7575 by 10:00 a.m. three days prior to the meeting. Ask for the ADA Coordinator.

For TDD users, please use the state's toll-free relay service, 711 and ask the operator to dial 360.956.7575.

**TRPC reserves the right to limit public participation to the public comment section of the agenda.**

A participant may be removed from the meeting if they engage in disruptive behavior which may include the following:

- Promoting or advertising commercial services, entities or products.
- Supporting or opposing political candidates or ballot propositions.
- Distributing obscene content.
- Engaging in illegal activity or encouragement of illegal activity.
- Promoting, fostering or perpetuating discrimination on the basis of creed, color, age, religion, gender, gender identification, marital status, status with regard to public assistance, national origin, physical or mental disability or sexual orientation information that may tend to compromise the safety or security of the public or public systems.
- Threatening or intimidating language, containing cyber bullying.
- Otherwise engaging in disruptive behavior that is unrelated to the content of the meeting.