



**MEMBERS:**

- City of Lacey
- City of Olympia
- City of Rainier
- City of Tenino
- City of Tumwater
- City of Yelm
- Confederated Tribes of the Chehalis Reservation
- Nisqually Indian Tribe
- Town of Bucoda
- Thurston County
- North Thurston Public Schools
- Olympia School District
- Tumwater School District
- Intercity Transit
- LOTT Clean Water Alliance
- Port of Olympia
- PUD No. 1 of Thurston County

**ASSOCIATE MEMBERS:**

- Lacey Fire District #3
- Puget Sound Regional Council
- The Evergreen State College
- Thurston Economic Development Council
- Timberland Regional Library

**MEMORANDUM**

**TO:** Transportation Policy Board

**FROM:** Karen M. Parkhurst, Planning & Policy Director

**DATE:** February 6, 2019

**SUBJECT:** 2019 Policy Board Retreat

**PURPOSE:**

To discuss scheduling and agenda for a fall 2019 TPB retreat and possibly consider appointing a subcommittee for planning purposes.

**Summary:**

- Several years ago, the Board held its first Retreat. This activity informed the Regional Transportation Plan, the TRPC Work Program, TPB agendas, helped the Board better understand their role in Council priorities, and provided an opportunity to think longer term on possible future Board activities and actions.
- The Regional Council will meet in Retreat this year – likely in July. The Board will discuss topics, agenda, and activities for a Board retreat in fall 2019.
- The Chair may create a subcommittee for Retreat planning.

**REQUESTED ACTION**

Discussion and Possible Action for the Chair to appoint a Retreat Planning subcommittee.

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