

## CTR Board meeting agenda

Friday, Dec. 14, 2018

9 a.m. – noon

WSDOT Headquarters

310 Maple Park Ave. SE

Orca conference room (1D15)

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Dial-in number: 360-709-8060

Pass code: 3607056890

[Join Skype meeting](#)

9 – 9:10 a.m.	Board chair: welcome and introductions
9:10 – 9:15 a.m.	Safety briefing
9:15 – 10 a.m.	Special guest: Rep. Beth Doglio   22nd legislative district
10 – 10:30 a.m.	Board transition update
10:30 – 10:45 a.m.	Board action: authorize new board governance structure
10:45 – 11:15 a.m.	South central Washington update
11:15 – 11:45 a.m.	Legislative update and priorities
11:45 – noon	Next steps and closing

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