

CTR Board Agenda

Friday, September 28, 2018, 10:00 am – 2:00 pm (Lunch will be included)

The Paulsen Center | 421 W Riverside Ave, Spokane, WA

Webex virtual meeting call-in number: 510-338-9438 Access Code: 293 692 423

10:00 – 10:10am	Board chair welcome
10:10 – 11:30am	Board evolution discussion: What's next for the board?
11:30 – 12pm	Agency request update: What is it and how can partners support it?
12 – 12:30pm	Lunch
12:30 – 1:45pm	Local partner discussion: What are the strength and opportunities for WSDOT to support local partners in multimodal development and delivery?
1:45 – 2pm	Next steps
2pm	Adjourn

Next Meeting: Friday, October 26, 2018

9:00 AM – 1:00 PM WSDOT HQ:

310 Maple Park Ave., SE Nisqually Room (1D2) Olympia

WEBEX Instructions:

PLEASE prepare to login 15 minutes ahead of the meeting, if possible, to troubleshoot. Matthew Kenna will be available by chat on the Webex platform to assist you; and can be reached at 206-716-1104 or emailed at KennaMa@wsdot.wa.gov.

1. Click [CTR Board Meeting - Webex virtual meeting](#). You may be prompted to download and install a plugin to access the meeting, or be given the option to run a temporary version of it, either is fine.
2. You'll receive a guided setup so you can access the audio and video portions of the meeting. Audio is easiest if you follow the on-screen prompts to dial the call-in number and access code from a telephone.

You are also able to call from a computer microphone/headset if you have the functionality, and can choose this option as well.

3. Webex has webcam functionality, and if you have a webcam, you're able to participate with the video. You'll see a drop down to select your webcam and 'start my video' if you choose to.

Title VI Notice to Public

It is the Washington State Department of Transportation's (WSDOT) policy to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded

from participation in, be denied the benefits of, or be otherwise discriminated against under any of its federally funded programs and activities. Any person who believes his/her Title VI protection has been violated, may file a complaint with WSDOT's Office of Equal Opportunity (OEO). For additional information regarding Title VI complaint procedures and/or information regarding our non-discrimination obligations, please contact OEO's Title VI Coordinator at (360) 705-7082.

Americans with Disabilities Act (ADA) Information

This material can be made available in an alternate format by emailing the Office of Equal Opportunity at wsdotada@wsdot.wa.gov or by calling toll free, 855-362-4ADA (4232). Persons who are deaf or hard of hearing may make a request by calling the Washington State Relay at 711.