

Revised Commute Trip Reduction Board Agenda

Friday, October 27, 2017, 9:00 am – 1:00 pm

Nisqually Board Room (1D2)

310 Maple Park Ave. SE, Olympia, WA

Conference Call #: (360) 709-8060 Passcode: 1072121

9 am – 9:15 am	15 min	Welcome, safety briefing, agenda review and revisions, introductions	Brian Lagerberg
9:15 am – 9:30 am	15 min	Board Chairman remarks and department updates	Brian Lagerberg
9:30 am – 10 am	30 min	DECISION ITEM: Approve Draft 2017 Report to the Legislature	Keith Cotton & Legislative Committee
10:00 – 12:45 pm	15 min 15 min 20 min 70 min + 15 min break 30 min	Strategic plan work session: 1. Review the plan's purpose, work to date, and the seven concepts 2. Review themes and critical factors 3. Use Seattle draft as template (format & organization, not specific content) 4. Seven concept papers 5. Lunch Break 6. Seven concept papers 7. Develop key questions	Stan Suchan
12:45 pm – 12:50 pm		2018 meeting schedule: locations, dates and times	Kathy Johnston
12:50 pm – 1 pm		Review meeting outcomes and adjourn	Kathy Johnston

Upcoming meeting: December 1 9:00 am – 1:00 pm

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