

AGENDA

Thurston Regional Planning Council

Business Meeting & Executive Director Interviews
Friday, January 6, 2017
8:00 am – 12:15 pm

NOTE: Extended Meeting Time

2424 Heritage Court SW, Suite A
Conference Room A, 1st Floor
Olympia, WA 98502

OPENING – 8:00 a.m.

- | | | |
|---------|---|---------------|
| 8:00 am | 1. Call to Order | |
| | 2. Introductions | |
| | 3. Approval of Agenda | ACTION |
| | 4. Public Comment Period | |
| | 5. Consent Calendar | ACTION |
| | a. Approval of Minutes (The December minutes will be presented at the February meeting) | |
| | b. Approval of Vouchers (Attachment) – Jared Burbidge | |
| | c. Approval of Coordinated Public Transit & Human Services Transportation Plan – Prioritized Project List (Attachment) – Karen Parkhurst | |
| | d. Approval of Agency Policies & Procedures Update (Attachment) – Veena Tabbutt | |

OTHER BUSINESS

- | | | |
|---------------------|--|------------------------------|
| 8:10 am
10 mins | 6. 2017 TRPC Operating Budget (Attachment) – Veena Tabbutt | ACTION |
| 8:20 am
5 mins | 7. Call for Written Officer Nominations (Attachment) – Chair Virgil Clarkson | INFORMATION |
| 8:25 am
10 mins | 8. RTIP Amendment 17-02 (Attachment) – Holly Gilbert | 1ST REVIEW |
| 8:35 am
10 mins | 9. Executive Director Recruitment – Recruitment Summary & Orientation (Attachment – members only) | INFORMATION |
| 8:45 am
105 mins | 10. EXECUTIVE SESSION – Executive Director Candidate Interviews | CLOSED SESSION |
| 10:30 am
90 mins | 11. EXECUTIVE SESSION – TRPC Post-interview Debrief | CLOSED SESSION |
| 12:00 pm
5 mins | 12. Executive Director Candidate Selection | ACTION |
| 12:15 pm | 13. Adjourn | |

Additional Informational Enclosures:

1. TPB Minutes (available upon request)

NEXT MEETING:

Friday, February 3, 2017

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.

ThurstonHereToThere.org is an easy-to-navigate website which includes information on carpooling, vanpooling, rail, air, bus, bike, walking, health, telework and flexible schedules, recreation, and school transportation. Please consider using an alternate mode to attend this meeting: bike, walk, bus, carpool, or vanpool. This facility is served by Intercity Transit Routes 43 and 44.

TRPC's mission is to

“Provide Visionary Leadership on Regional Plans, Policies, and Issues.”

To Support this Mission:

- A.** Support **regional transportation** planning consistent with state and federal funding requirements.
- B.** Address **growth management, environmental quality, economic opportunity, and other topics determined by the Council.**
- C.** **Assemble and analyze data** that support local and regional decision making
- D.** Act as a **“convener”**, build regional **consensus** on issues through information and citizen involvement.
- E.** Build **intergovernmental consensus** on regional plans, policies, and issues, and advocate local implementation.

September 2011

**THURSTON REGIONAL PLANNING COUNCIL
MEETING NORMS**

Show up

- Nothing happens without consistent good attendance by all members.
- Make sure you have a designated alternate.

Be prepared

- Members who are unprepared can't contribute the best input.
- Make sure your alternate is prepared if you have to miss a meeting.

Participate

- Share your ideas.
- Engagement by all members is required for productive discussions.

Be respectful

- Create a safe place to ask questions and express views.
- Diversity is one of TRPC's strengths.

Report back

- We each represent somebody who thought it wise to spend money to join TRPC.
- Report back to your jurisdiction, organization or community.

Feel good

- TRPC is an effective organization that allows us to address regional issues in a productive way.
- Take time to recognize and celebrate our successes.