

AGENDA

Technical Advisory Committee

Thursday, January 19, 2017, 2:00 – 4:00 p.m.

Thurston Regional Planning Council
Conference Room A – 1st Floor
2424 Heritage Court SW, Suite A
Olympia, WA 98502-6031

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| 1. | 2:00 p.m. <u>Introductions</u> | INTRODUCTIONS All |
| 2. | 2:05 p.m. <u>Selection of Chair and Vice Chair</u> | ACTION Paul Brewster |
| 3. | 2:15 p.m. <u>2017 Meeting Schedule</u> | ACTION All |
| 4. | 2:25 p.m. <u>Executive Director Recruitment Update</u> | DISCUSSION VEENA TABBUTT |
| 5. | 2:35 p.m. <u>Benchmarks</u> | DISCUSSION Michael Ambrogi |
| 6. | 2:55 p.m. <u>Journey's Newsletter, Notable Projects, and other articles</u> | DISCUSSION Paul Brewster |
| 7. | 3:00 p.m. <u>ITS Architecture Plan Introduction</u> | DISCUSSION Paul Brewster Scott Carte |
| 8. | 3:15 p.m. <u>Grant Proposal to Move People and Increase Economic Vitality Now</u> (attachment) | DISCUSSION All |
| 9. | 3:45 p.m. <u>Member Exchange</u> | DISCUSSION All |
| 10. | 4:00 p.m. <u>Adjourn</u> | |

Next TAC Meeting

Thursday, February 2, 2017
2:00 – 4:00 p.m.
TRPC, Room A

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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.

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