

September 12, 2022 – 5:00 pm

Location: 303 S. 2<sup>nd</sup> Ave., Suite A, Okanogan, WA

The public is welcome to participate in the meeting. You can also join via Zoom

**Via phone (253) 215 8782; Meeting ID: 929 2149 7263; Passcode: 716493**

Or join from your computer with the following link:

<https://zoom.us/j/92921497263?pwd=TU1wZktBZHl4S0Y2UHVuMTFIRjY3UT09>

AGENDA

1. Introductions/Welcome (Chairman Jon Neal)
2. Roll Call (Clerk Paula Brantner-Thomas)
3. Additions/Changes to the Agenda
4. **Action:** Approval of Minutes – August 8, 2022
5. **Update:** Treasurer’s Report
6. **Update:** Secretary’s Report
7. **Update:** County Report
8. **Update:** WSDOT
9. **County-Wide Emergency Updates / Discussion:** Okanogan County Public Health (Lauri Jones), Okanogan County Sheriff’s Office (Sheriff Tony Hawley), Okanogan County Emergency Management (Maurice Goodall)
10. **Action:** Adopt SFY 2022 Unified Planning Work Program (UPWP) Annual Report
11. **Action:** Approval of 2022 Coordinated Public Transit-Human Services Transportation Plan (CPT-HSTP)
12. **Discussion:** Review of 2040 Regional Transportation Plan (RTP) for the Okanogan Region
13. **Discussion:** Draft 2023-2028 Regional Transportation Improvement Program (RTIP)
14. **Discussion:** RTPO Administrative Support Position MOU Update
15. **Discussion:** Brewster Jail Fees Update
16. **Public Comment**
17. **Roundtable** – Brief Members’ Updates (time permitting)
18. **Adjournment**