

October 10, 2022 – 5:00 pm

Public Hearing and Regular Meeting

Location: 303 S. 2nd Ave., Suite A, Okanogan, WA

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

Phone (253) 215 8782; Meeting ID: 929 2149 7263; Passcode: 716493

or 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 – September 12, 2022
5. **Public Hearing** - 2023-2028 Regional Transportation Improvement Program (RTIP)
 - a. **Action:** Approval of 2023-2028 Regional Transportation Improvement Program (RTIP)
6. **Update:** Treasurer’s Report
7. **Update:** Secretary’s Report
8. **Update:** County Report
9. **Update:** WSDOT
10. **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)
11. **Discussion:** OCOG in the Washington State Transportation Commission 2022 Annual Legislative Report
12. **Discussion:** Review of 2040 Regional Transportation Plan (RTP) for the Okanogan Region
13. **Discussion:** RTPO Administrative Support Position MOU Update
14. **Discussion:** Brewster Jail Fees Update
15. **Public Comment**
16. **Roundtable** – Brief Members Updates (time permitting)
17. **Adjournment**