

**Okanogan Council of Governments/Okanogan Regional
Transportation Planning Organization**

October 14, 2019 – 5:00 pm – 7:00 pm

Location: 303 2nd Ave S, Suite A, Okanogan, WA 98840 (TranGO Office)

1. Introductions/Welcome
2. Additions/Changes to the Agenda
3. **Action:** Approval of Minutes – 08/12/19
4. **Update:** Treasurer’s Report
5. **Update:** Secretary’s Report
6. **Update:** County Report
7. **Action:** Resolution #2019-01 - Approval of Bylaw Updates
8. **Update/Discussion:** Planning Project Completion Strategy, Prioritization for Funding, and Grant Opportunities – (Total Budget/Federal Lands Access Program (FLAP), RTPO Funds as Match, Mileage Stipend)
9. **Discussion:** Initiative-976 – A Proposal to Cut Car Tabs to \$30 - How Could its Passage Affect Your Agency?
10. **Discussion:** Okanogan County Dispatch Advisory Board
11. Program Roundtable – Brief Members’ Updates (time permitting)
12. Adjournment