



AGENDA -

WASHINGTON COUNTY TRANSIT COMMITTEE (WCTC) MEETING #2

Date: **September 9, 2020 – 10:30 AM to 12:00 PM**

Location: Zoom meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83933009616?pwd=czRrb1dFUUExSkJHc21LZW11MDhvQT09>

Passcode: 496836

Or Telephone: Dial (for higher quality, dial a number based on your current location):US: +1 (253) 215 8782 or +1 (346) 248 7799 or +1 (669) 900 6833 or +1 (301) 715 8592 or +1 (312) 626 6799 or +1 (646) 876 9923

Webinar ID: 839 3300 9616

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Meeting Purpose

Review FY 2020-21 Budget and FY 20-21, FY 2021-22 and FY 2022-23 STIF revenue forecasts and discuss funding priorities to inform upcoming public comment opportunities and STIF recommendations.

TIME	SUBJECT	LEAD PRESENTER	OBJECTIVES
10:30	Welcome and introductions	Chair Harrington	
10:40	Agenda review	Chair Harrington, Washington County	<ul style="list-style-type: none">• Confirm understanding• Questions for clarification
10:45	Review revenue forecast and budget	Chris Deffebach Washington County and Julie Wilke, Ride Connection	<ul style="list-style-type: none">• Confirm understanding of financial situation• Questions for clarification
11:00	Solicit input on funding priorities	Dyami Valentine, Washington County and John Whitman, Ride Connection	<ul style="list-style-type: none">• Identify community needs and service gaps as potential project priorities

11:30	Solicit input on public outreach approach	Dyami Valentine, Washington County	<ul style="list-style-type: none">• Identify strategies to get input on funding priorities from diverse perspectives
11:45	Public comment	Chair Harrington, Washington County	
11:55	Next steps	Chris Deffebach, Washington County	<ul style="list-style-type: none">• Prepare for recommendations
12:00	Adjourn		