

State Agency CTR Board
Meeting Agenda
Thursday, January 16th, 2025: 1- 2 pm
Teams Meeting

Invitees: Shannon Angwin (DOL), Jeff Coler (HCA), Veronica Jarvis (TRPC), Stacey Brewster (UTC), Chris Cantrell (ECY), Millie Gonzalez (DFI), Jim Hazzard (DOR), Jesse Moore (DOL), Nadia Sarno (OFM), Kyle McPherson (Intercity Transit), Monica Corral (DNR), Michele Brady (DFW), Patrick Green (WSDOT), Lisa Kinney (DOC), Danelle Guerin (DES), Deja Ramos (AGR), Dani Walker (WSDOT), George Castillo (TRPC), Pam McCaslin (DSHS), Carmen Quenga (Commerce), Derick Newton (DOH)

Guest: Kelly Lauderdale (WSDOT)

AGENDA ITEMS

1. Welcome and Introductions
<u>Dani</u> : 15 minutes 2. Bylaws for review 3. Application forms 4. Confirm next three meetings
<u>Patrick and Kelly</u> : 10 minutes 5. Introduce Kelly 6. Vanpool and ORCA updates
<u>Veronica</u> : 10 minutes 7. Initial CTR report analysis 8. Program updates
<u>All</u> : 10 minutes 9. Agency Updates
<u>Dani</u> : 5 minutes 10. Action items for next meeting