



**Board Meeting Agenda
Thursday, October 17, 2019**

**Public Session: 3:00 to 5:00 PM
University of Washington, Seattle Campus
Guggenheim Hall, Room 211D**

Agenda Items

- 3:00-3:20
 - Welcome (Beth and Roger)
 - Review and approve January meeting minutes (Beth)
 - Operational items (Beth and Mehran)
- 3:20-3:35
 - 2020 Symposium (Beth)
 - 2020-21 RFP (Beth)
 - JLARC annual metrics (Beth)
- 3:35-4:00
 - 2018-19 project metrics (Beth)
 - 2019-20 new project metrics (Beth)
- 4:00-4:25
 - JLARC sunset review update (Beth and Mehran)
- 4:25-4:40
 - JCATI re-authorization update (Beth and Mehran)
- 4:40-4:50
 - WSDOT Aviation Electrification Report (Beth and Roger)
- 4:50-5:00
 - Future action items (Beth)