

Draft Agenda
WRAP Technical Oversight Committee Meeting

Wednesday, September 5, 1:00 pm - 5:00 pm
and Thursday, September 6, 8:00 am - 12:00 pm
San Juan / Widbey Meeting Rooms
WestCoast Grand Hotel
1415 Fifth Ave., Seattle, WA 98101

1. Introductions
2. Review of meeting minutes from Denver meeting
3. Forums Progress Reports
4. Internal TOC discussions on CAC prior to Full Planning Team meeting
5. Discussion on updated budgets based on Denver meeting
6. Update on Technical Director job description
7. Inter-RPO Discussions / Decisions: Alexandria Mtg., Sept. 11-12
8. Other Items:
 - TOC Co-chair Transition
 - Forum Co-chairs: need to appoint co-chairs on forums needing additional co-chair
 - Discussion on potential technical meeting in Albuquerque tentatively scheduled for November
 - CENRAP Data for 2018
 - BART Issues

Note: Lunch (with IOC and Planning Team in Emerald III Meeting Room) will be provided on Thursday.