



Puget Sound Regional Council

Operations Committee

Thursday, January 24, 2019 • 9:30 – 9:50 AM

Central Meeting Room • 1011 Western Avenue Suite 500, Seattle, WA 98104

- 1. Call to Order and Roll Call (9:30) - Executive Bruce Dammeier, Chair**
- 2. Communications and Public Comment**
- 3. Consent Agenda**
 - a. Approve Minutes of Meeting held October 25, 2018
 - b. Approve Minutes of Meeting held December 6, 2018
 - c. Approve Vouchers Dated November 26 through December 31, 2018 in the Amount of \$1,189,552.62
- 4. Action Items**
 - a. PSRC Executive Board Representatives
 - b. Adopt 2019 Title VI Plan
 - c. PSRC FY 2019 Indirect Cost Rate Proposal
- 5. Information/Discussion Items**
 - a. Update to PSRC's Purchasing Policies
 - b. Monthly Budget Progress Report
 - c. Contract Status Report
 - d. Completed Contracts
 - e. Grant Status Report
 - f. New Employee Status Report
 - g. 2019 Executive Board and Operations Committee Meeting Schedule
- 6. Next Meeting:**

Thursday, February 28, 2019, 9:30 - 9:50AM, PSRC Central Meeting Room
- 7. Adjourn (9:50)**

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PLEASE NOTE! Due to the SR 99 closure, there may be occasional minor traffic delays around PSRC. Please allow for extra time to travel to PSRC.

Board members please submit proposed amendments and materials prior to the meeting for distribution. Organizations/individuals may submit information for distribution. Send to Casey Moreau, e-mail cmoreau@psrc.org; fax 206-587-4825; or mail.

Sign language and communication material in alternate formats can be arranged given sufficient notice by calling 206-464-7090 or TTY Relay 711. العربية | Arabic, 中文 | Chinese, Deutsch | German, Français | French, 한국 | Korean, Русский | Russian, Español | Spanish, Tagalog, Tiếng Việt | Vietnamese Call 206-587-4819