



## CTANW Membership Meeting Agenda

Wednesday, August 26<sup>th</sup>

9:00a-12:00p

Vancouver, WA | Teleconference

### Meeting Minutes

#### **I. Welcome & Introductions**

Brent Meldrum called the meeting to order.

#### **II. CTANW Business**

Jim Seeks presented the minutes from the previous membership meeting. Motion to approve, seconded. Adopted unanimously.

Brent Meldrum and Ryan Acker presented the financials. Motion to approve, seconded. Adopted unanimously.

Ryan Acker presented on CTANW's current projects.

#### **III. Open Forum**

Members and partners presented on updates for their organizations, and issues learned about at the conference. New technologies and program highlights were identified.

#### **IV. Partner Presentations**

Don Chartock and Ryan Warner presented on updates from WSDOT. Elaine Wells presented updates from CTAA.

#### **V. Feature Presentation**

Julie Wilcke from Ride Connection gave a presentation on Ride Connection's pilot project with Lyft.

#### **VI. Adjourned**

Meeting adjourned by Brent Meldrum.