



**Washington Traffic Safety Commission
Quarterly Meeting
April 16, 2020
10 a.m.**

Join Microsoft Teams Meeting
+1 360-726-3322 United States, Seattle (Toll)
Conference ID: 450 154 42#

Proclamation 20-28 temporarily suspends Open Public Meetings Act (OPMA) (RCW 42.30) language requiring agencies to provide a physical location for the public to attend meetings in-person. Instead, while the public must continue to be permitted to attend the meetings, they can attend only remotely (not in-person).

In addition, the proclamation temporarily suspends the ability of an agency to take "action" on matters at a meeting unless they are: (1) matters necessary and routine, or (2) necessary to respond to the outbreak and current public health emergency.

Commissioners Pre-Meeting Review
1. DRAFT Minutes of 10/17/2019 Meeting
2. DRAFT Minutes of 1/16/2020 Meeting
3. WTSC 2021 Highway Safety Plan Briefing

Chair: Commissioner John Wiesman, DOH

Start	End	New Agenda Items	Lead	Purpose
10:00	10:05	Welcome / Introductions	Commissioner Wiesman	
10:05	10:10	Approval of Minutes October 17, 2019 and January 16, 2020	Commissioner Wiesman	Action Item
10:10	10:40	WTSC 2021 Highway Safety Plan Recommendation and Approval	Wade Alonzo, WTSC	Action Item
	10:45	★ Adjourn	Commissioner Wiesman	

Agenda Items for Future Meetings	Lead
Suspended Driver Policy Issues Automated Speed Enforcement Commission Retreat	Roger Millar, WSDOT
DRE Advisory Board Program Change Project	Bob Thompson, Brock Haner
Sector Replacement Project	TBD
Ecology's "Litter and It Will Hurt" Campaign	Amber Smith, Ecology
Washougal Student Seat Belt Project / Seat Belt Report Data	Staci Hoff, Hilary Torres