



# AGENDA

Special Executive Committee Meeting  
November 16, 2021  
Hybrid Meeting  
2629 12<sup>th</sup> CT SW, Olympia, Washington

Phone #:  
**(253) 215-8782**

Meeting ID:  
**847 7690 3391**

Passcode:  
**Abc123@**

Zoom [click here](#) to join

<b>1:00 pm</b>	<b>CALL TO ORDER</b> – President Danette Rogers	Sign-in sheet
	<ol style="list-style-type: none"> <li>1. Roll Call of Members and Introduction of Guests</li> <li>2. Changes in Agenda/Motion to Accept Agenda</li> </ol>	

	<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>	Page #
	<ol style="list-style-type: none"> <li>1. Driver Record Monitoring (DRM) Contracts           <ol style="list-style-type: none"> <li>a. Embark</li> <li>b. Data Driven Safety</li> </ol> </li> </ol>	002

**2:00\* pm** **RECAP and ADJOURN** – President Danette Rogers

\*Estimated Time **Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD
- Board Development Committee Meeting – TBD
- Risks & Opportunities Committee Meeting – TBD
- Coverage Review Committee Meeting – TBD
- Audit Committee – TBD

***If you have any questions regarding the status or content of these meetings, or, if you require a reasonable accommodation while in attendance at the WSTIP Executive Committee Meeting, please call Anna Broadhead (360-786-1645) at least 72-hours prior to the meeting so that your needs can be addressed.***