

Board meeting location:
Confluence Technology Center
285 Technology Center Way
Wenatchee, WA 98801

MEETING AGENDA

AUGUST 8, 2019 | 9:00 - 11:00 AM

- 1) Call to Order & Introductions
- 2) Approve Consent Agenda
 - August 8, 2019 Draft Meeting Agenda
 - July 11, 2019 Draft Meeting Minutes
 - Monthly Financial Reports (through June 2019)
 - July 2019 Payroll
 - July 2019 Vouchers
 - 2019 Indirect Cost Rate (effective Sept. 1, 2019)
- 3) Open Public Comment Period
- 4) Authorization of Regional Bike Advisory Committee (RBAC) Bike Parking Grant Application
- 5) STBG/TA Grant Application Scoring Results & Prioritization of Projects
 - RTIP Amendment for newly selected projects ready to obligate in 2019
- 6) Director's Report
- 7) Member Roundtable
- 8) New Business / Adjournment

TITLE VI AND AMERICANS WITH DISABILITIES ACT (ADA) NOTICE TO PUBLIC: Chelan-Douglas Transportation Council (CDTC) assures that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who believes his/her Title VI protection has been violated, may file a complaint with the CDTC Title VI Coordinator at: (509) 663-9059.