

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

MEETING AGENDA FEBRUARY 7, 2019 | 9:00 – 11:00 AM

- 1) Call to Order / Introductions
- 2) Approve Consent Agenda
 - February 7, 2019 Draft Meeting Agenda
 - January 10, 2019 Draft Meeting Minutes
 - Monthly Financial Reports (through December 2018)
 - January 2019 Payroll
 - January 2019 Vouchers (payable in February 2019)
 - Administrative Summary: TIP Amendment 2019-01
 - Approval to Proceed with 2019 STGB Call-For-Projects
- 3) Open Public Comment Period
- 4) Metro Area Growth Assumptions for Regional Transportation Plan
- 5) Review Senate Transportation Package Proposal
- 6) Legislative Updates
- 7) Director's Report
- 8) Member Roundtable
- 9) 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.