

## **DRAFT MEETING AGENDA**

JANUARY 9, 2020 | 9:00 - 11:00 AM

- 1) Call to Order & Introductions
- 2) Approve Consent Agenda
  - January 9, 2020 Draft Meeting Agenda
  - November 14, 2019 Draft Meeting Minutes
  - Monthly Financial Reports (through November 2019)
  - November & December 2019 Payroll
  - November & December 2019 Vouchers
- 3) Open Public Comment Period
- 4) Resolution 1-2020: "Establishing a Recognition Policy"
- 5) Funding Increase for Consultant Agreement: "US 2 Upper Wenatchee Transportation Study"
- 6) SR 28 Corridor Study: Update On Scope, Schedule & Funding\*
- 7) Preview Annual Roadway Safety Report & Crash Reduction Targets\*
- 8) Legislative Updates
- 9) Director's Report
- 10) Member Roundtable
- 11) 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.

<sup>\*</sup> Information for this agenda item will be provided at the board meeting.