

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

## **MEETING AGENDA**

JULY 11, 2019 | 9:00 - 11:00 AM

- 1) Call to Order / Introductions
- 2) Approve Consent Agenda
  - July 11, 2019 Draft Meeting Agenda
  - June 13, 2019 Draft Meeting Minutes
  - Monthly Financial Reports (through May 2019)
  - June 2019 Payroll
  - June 2019 Vouchers
- 3) Open Public Comment Period
- 4) 2019 Surface Transportation Block Grant Project (STBG) Presentations
  - 4-Minute Project Presentations with Q & A
  - Brief Tutorial on "Forced Pairs" Project Ranking Worksheet
- 5) TIB Perspectives on Local Project Funding
  - Guest: Ashley Probart, Executive Director of Transportation Improvement Board (TIB)
- 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.