

Chelan-Douglas Transportation Council (CDTC)

MEETING CONVENED AT THE:
Confluence Technology Center
285 Technology Center Way, Wenatchee, WA 98801

JULY 11, 2019 MEETING MINUTES

GOVERNING BOARD MEMBERS PRESENT:

JC Baldwin, Port of Chelan County (Chair)
Kyle Steinburg, Douglas County
Frank Kuntz, City of Wenatchee
Steve Lacy, City of East Wenatchee
Paul Mahre, WSDOT-NC (*For Dave Bierschbach*)

Cheryl Farivar, City of Leavenworth
Kevin Overbay, Chelan County
Richard DeRock, LINK Transit
Mark Spurgeon, Port of Douglas County

STAFF PRESENT:

Jeff Wilkens, Executive Director
Riley Shewak, Transportation Planner

Chad Daggett, Clerk of the Board

GUESTS PRESENT:

Keith Goehner, Washington State Representative
Christine Johnson, Aging & Adult Care
Aaron Simmons, Douglas County
Fred Netzel, Town of Coulee Dam
Nick Manzano, WSDOT-NC
Jennifer Saugen, Perteet, Inc.
Charity Duffy, SCJ Alliance
Joel Walinski, City of Leavenworth
Steve King, City of Wenatchee
Jennifer Smiley, KPG Interdisciplinary Design
Joe Howard, Erlandsen

Ashley Probart, Transportation Improv. Board
Tom Wachholder, City of East Wenatchee
Josh Patrick, Chelan County
Paula Cox, Chelan County
Rob Jammerman, City of Wenatchee
George Mazur, WSDOT-NC
Dan Ireland, SCJ Alliance
Nick Covey, LINK Transit
Josh Fedora, KPG Interdisciplinary Design
Gary Owen, City of Wenatchee

1) Call to Order / Introductions / Review Agenda

The meeting was called to order at 9:00 a.m. by CDTC Board Chair, JC Baldwin; quorum was met. Introductions from board members, staff, and guests were made around the room. Jeff Wilkens introduced CDTC's new Transportation Planner, Riley Shewak, who joined the team on July 1, 2019.

2) Approval of Consent Agenda

- July 11, 2019 Draft Meeting Agenda
- June 13, 2019 Draft Meeting Minutes
- Monthly Financial Reports (*through May 2019*)
- June 2019 Payroll in the amount of: \$28,278.58
- Checks numbered 00328182 – 00328196 in the amount of \$51,849.90 for June 2019 invoices

Upon a motion by Mark Spurgeon, seconded by Cheryl Farivar, the Board unanimously approved the consent agenda as presented. Motion carried.

3) Open Public Comment Period

No public comments were received or heard.

4) 2019 Surface Transportation Block Grant Project (STBG) Presentations

City/Town representatives were given four minutes each to present their respective STBG project applications to the Board for discussion and evaluation.

5) Guest Speaker: Ashley Probart, Transportation Improvement Board (TIB)

TIB Executive Director Ashley Probart, gave an informational presentation (printed PowerPoint on file) to the Board titled, "Perspectives on Local Project Funding."

7) Director's Report

Jeff Wilkens updated the Board on the following items:

- A local delegation team traveled to Washington, D.C. June 18-19, 2019 to update the congressional delegation on the "Completing the Apple Capital Loop" INFRA Grant project. The team had successful meetings with favorable comments from the congressional delegation.
- Chair JC Baldwin and Jeff Wilkens met with CDTC's new legal counsel, Julie Norton of Ogden Murphy Wallace, on July 8, 2019 to give an introductory overview of CDTC. Ms. Norton is scheduled to attend the August CDTC board meeting.

8) Member Roundtable

There was no member roundtable.

9) New Business / Adjournment

With no new business to conduct and upon a motion by Kyle Steinburg, seconded by Cheryl Farivar, Madam Chair adjourned the meeting at 11:01 a.m.

MINUTES APPROVED: August 8, 2019



JC BALDWIN
2019 Chair of the Board

ATTEST: 

JEFF WILKENS
Executive Director

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