

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

## **MEETING AGENDA**

OCTOBER 10, 2019 | 9:00 - 11:00 AM

- 1) Call to Order & Introductions
- 2) Approve Consent Agenda
  - September 12, 2019 Draft Meeting Agenda
  - August 8, 2019 Draft Meeting Minutes
  - Monthly Financial Reports (through July 2019)
  - August 2019 Payroll
  - August 2019 Vouchers
  - Title VI Annual Report (Oct. 1 2018 Sept. 30, 2019 Reporting Period)
- 3) Open Public Comment Period
- 4) Resolution 2-2019: Adopting the 2020-23 Transportation Improvement Program
- 5) Regional Transportation Plan Work Session
  - Revenue Forecast
  - Needs & Revenue Gap
  - Revenue Sources assumed in Plan
- 6) Legislative Updates
- 7) Port of Chelan/Douglas Year-End Merge & CDTC Membership Status/Dues
- 8) Director's Report
- 9) Member Roundtable
- 10) 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.