

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

## **MEETING AGENDA**

SEPTEMBER 12, 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
  - Approval of New Bicycle Advisory Committee Member
- 3) Open Public Comment Period
- 4) Amendment of Regional Transportation Improvement Program (RTIP) Policies
- 5) CDTC Staff Presentations
  - Draft 2019 RTIP
  - Status Report on 2019 Obligation Authority (OA) Delivery Target
- 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.