LIVESTREAM:

https://us02web.zoom.us/j/83139617993

MEETING AGENDA

April 13, 2023 | 9:00 - 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) Action: Consent Agenda
 - April 13, 2023 Draft Meeting Agenda
 - February 9, 2023 Draft Meeting Minutes
 - Monthly Financial Reports (through February 2023)
 - February & March 2023 Payroll
 - February & March 2023 Vouchers
- 4) Action: FY 2023 Budget & Work Program Amendment #3
- 5) Action: Transportation Improvement Program Amendment #4
- 6) Action: Retroactive Approval of 2023 Call-For-Projects
- 7) Action: Authorize Contract with Consultant for Columbia River Crossing Study
- 8) Regional Transportation Plan Update
 - Population Growth and Residential Development Assumptions for Traffic Forecasting Model
- 9) Legislative Updates
- **10)** Director's Report
 - Pathways Leadership Committee Update
- **11)** Board Member Closing Remarks
- **12)** Adjournment

TITLE VI & AMERICANS WITH DISABILITIES ACT (ADA) NOTICE TO PUBLIC: Chelan-Douglas Transportation Council (CDTC) assures that no person shall, on the grounds of race, color, or national origin 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. Board meetings and other public events are always open to the public and are always wheelchair (any size) and walking device accessible. The public is welcome to contact CDTC in advance to request language translation services during our board meetings and other public events. Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting CDTC at (509) 663-9059 with at least one-week 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.