

DRAFT MEETING AGENDA

February 11, 2021 | 9:00 - 11:00 AM

- 1) Call to Order
- 2) Approve Consent Agenda
 - February 11, 2021 Draft Meeting Agenda
 - January 14, 2021 Draft Meeting Minutes
 - Monthly Financial Reports (through December 2020)
 - January 2021 Payroll
 - January 2021 Vouchers
- 3) State of Transportation Presentation with Q & A
 - Guest: Roger Millar, WSDOT Secretary of Transportation
- 4) Authorize Ranking of Local Projects for Biennial WSDOT Consolidated Grants
- 5) Resolution 1-2021: Authorizing Provision of Food/Refreshments at Expense of CDTC During Periodic Interagency Meetings, Outreach, and Other Training Hosted by CDTC
- 6) Authorize 2021 STP/TAP Call-For-Projects
- 7) Status Report on Colville Confederated Tribes CDTC Board Membership
- 8) Legislative Update
- 9) Director's Report
- 10) Member Roundtable: Transportation Updates
- 11) 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.