

Chelan-Douglas Transportation Council (CDTC)

MEETING MINUTES | FEBRUARY 10, 2022

GOVERNING BOARD MEMBERS PRESENT:

Randy Agnew, City of Rock Island
Dave Bierschbach, WSDOT-NCR
Richard DeRock, Link Transit
Kevin Overbay, Chelan County
Mike Poirier, City of Wenatchee

JC Baldwin, Regional Port Authority
Jerrilea Crawford, City of East Wenatchee
Jim Fletcher, City of Cashmere
Richard Palmer, Colville Tribes

STAFF & EX-OFFICIO MEMBERS PRESENT:

Jeff Wilkens, Executive Director
Riley Shewak, Transportation Planner
Carl Florea, City of Leavenworth
Janet Conklin, City of Bridgeport

Chad Daggett, Clerk of the Board
Jill Thompson, Town of Waterville
Mike Buckingham, City of Entiat

GUESTS PRESENT:

Rob Jammerman, City of Wenatchee
Christine Johnson, Aging & Adult Care
Max Nelson, WSDOT-NCR
Mike Kaputa, Chelan County
Aaron Simmons, Douglas County
Jill Fitzsimmons, Chelan County
Nick Covey, Link Transit
Bob Bugert, Chelan County
Megan Sokol, Leavenworth Echo
Kate Tollefson, WSDOT-NCR

Garren Melton, City of East Wenatchee
Mark Spurgeon, Regional Port Authority
Christina Barone, Link Transit
Aaron Qualls, SCJ Alliance
Eric Pierson, Chelan County
Gary Owen, City of Wenatchee
George Mazur, WSDOT-NCR
Sterling Knipfer, WSDOT-NCR
Kelli Scott, Office of Kim Schrier
Dan Ireland, SCJ Alliance

The CDTC Governing Board convened in-person at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801. The public was able to attend in-person as well as live stream.

1) Call to Order & Introductions

Upon a quorum, the meeting was called to order at 9:00 a.m. by CDTC Chair, Mayor Jerrilea Crawford; introductions were made around the room including Zoom.

2) Approval of Consent Agenda

- February 10, 2022 Draft Meeting Agenda
- January 13, 2022 Draft Meeting Minutes
- Monthly Financial Reports *(through December 2021)*
- January 2022 Payroll: \$31,257.94

- January 2021 Vouchers 354237-354247: \$19,523.85

Upon a motion by Jim Fletcher, seconded by JC Baldwin, the Board unanimously approved the consent agenda as presented. Motion carried.

3) Open Public Comment Period

No public comments were received or heard.

4) Approval of Juneteenth Paid Holiday Recognition

Chad Daggett presented the Board with a staff report (on file) which explained the background of the newly adopted Senate House Bill 1016 making Juneteenth (June 19) a paid state holiday beginning in 2022. The Board discussed the matter at the January 13, 2022 board meeting and had no questions or concerns.

Upon a motion by JC Baldwin, seconded by Mike Poirier, the Board unanimously approved to amend Chapter 5.50 (A) of the CDTC Employee Handbook to add the Juneteenth (June 19) holiday as the eleventh recognized paid holiday beginning in 2022. Motion carried.

The CDTC Employee Handbook shall be updated accordingly and the Douglas County Auditor's Office will be notified for payroll processing.

5) 2022 Obligation Authority Target Update

Jeff Wilkens provided the Board an update on the CDTC FY 2022 Obligation Target Delivery Plan (on file). The Board had no questions.

6) Chelan County Trails Plan Presentation

Mike Kaputa gave the Board a presentation on Chelan County's Multimodal Pathways Plan (on file).

7) Review Proposed Framework for Regional Transportation Plan Update

Riley Shewak gave the Board a brief presentation on the upcoming Regional Transportation Plan Update last adopted in 2020. The Board had no questions or concerns.

8) Our Valley, Our Future Project Presentation

Steve Maher presented the Board an Our Valley Our Future presentation. Concluding the presentation, the Board entered discussion regarding action items within the Plan that names CDTC as "co-lead" or "supporting partner." The Board requested revisions to three of the titles as well as changes to a few of the descriptions. Jeff Wilkens will work with Mr. Maher to wordsmith appropriately.

9) Legislative Updates

Jeff Wilkens gave the Board an update on current legislative updates and distributed four worksheets (on file) regarding "Move Ahead WA." The Board entered discussion. There was no action taken.

10) Director's Report

Jeff Wilkens gave the Board an update on the following:

- The CDTC Office Xerox Machine needed to be replaced due to a major equipment failure. A new machine was installed in late January 2022.

- SR 28 Corridor Study was placed on a brief hold due to the execution of a "Supplement Agreement for Market Analysis." The Supplement Agreement should be fully executed by the end of February 2022.

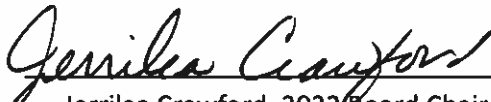
11) Board Member Closing Remarks

- Mike Poirier asked Rob Jammerman to introduce City of Wenatchee's new Transportation Planning and Development Engineering Manager, Emma Honeycutt.
- Dave Bierschbach updated the Board on rock scaling that will begin in March 2022. A closure will occur on SR 971 South Shore Lake Chelan with a detour on 971 and 97A. In addition, on 97A South of Entiat, the highway will open the first 15-minutes on the hour and closed the last 45 minutes. Travelers have the option of planning around that schedule, or they may use US 97 on the East side of the river.
- JC Baldwin announced the possibility of the Washington State Army Air National Guard relocating from Fairchild Air Force Base to Pangborn Airport. The possible relocation allows for quicker response times to fires in NCW, significant cost savings to Department of Natural Resources, and less blade hours. The Army Air National Guard has a current fleet of six UH-72 Lakota Helicopters and three UH-60 Blackhawk Helicopters.

12) Adjournment

Chair Jerrilea Crawford adjourned the meeting at 10:59 a.m.

MINUTES APPROVED: March 10, 2022


Jerrilea Crawford, 2022 Board Chair

ATTEST:


Jeff Wilkens, Executive Director

TITLE VI NOTICE TO THE PUBLIC: The Chelan-Douglas Transportation Council (CDTC) hereby gives public notice that it is the policy of the agency to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, Executive Order 12898 on Environmental Justice, and related statutes and regulations in all programs and activities. Title VI requires that no person in the United States of America shall, on the grounds of race, color, or national origin, be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which CDTC receives federal financial assistance. Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with CDTC. Any such complaint must be in writing and filed with CDTC's Title VI Coordinator within one hundred eighty (180) days following the date of the alleged discriminatory occurrence. For more information, or to obtain a Title VI Discrimination Complaint Form, please call (509) 663-9059.