

Chelan-Douglas Transportation Council (CDTC)

MEETING CONVENED AT THE:
Confluence Technology Center
285 Technology Center Way, Wenatchee, WA 98801

FEBRUARY 7, 2019 MEETING MINUTES

GOVERNING BOARD MEMBERS PRESENT:

JC Baldwin, Port of Chelan County (Chair)
Kyle Steinburg, Douglas County
Mark Spurgeon, Port of Douglas County
Randy Agnew, City of Rock Island
Steve Lacy, City of East Wenatchee

Cheri Farivar, City of Leavenworth
Kevin Overbay, Chelan County
Frank Kuntz, City of Wenatchee
Richard DeRock, LINK Transit

STAFF PRESENT:

Jeff Wilkens, Executive Director
David Fletcher, Transportation Planner

Chad Daggett, Clerk of the Board

GUESTS PRESENT:

Tyler Mackay, Congresswoman Kim Schrier Staff
Jim Fletcher, City of Cashmere
Steve King, City of Wenatchee
RJ Lott, City of Entiat
Steve Croci, City of Cashmere

Nick Manzano, WSDOT
Josh Patrick, Chelan County
John Alt, City of Entiat
Herb Amick, City of Leavenworth

THE BOARD MEETING:

1) Call to Order / Introductions / Review Agenda

The meeting was called to order at 9:01 a.m. by CDTC Board Chair, JC Baldwin; quorum was met. Introductions from board members, staff and guests were made around the room and the proposed meeting agenda was reviewed.

2) Approval of Consent Agenda

- February 7, 2019 Meeting Agenda
- January 10, 2019 Meeting Minutes
- Monthly Financial Reports (through December 2018)
- January 2019 Payroll in the amount of: \$36,779.57

- Checks numbered 00323599 – 00323611 in the amount of \$28,334.12 for January 2019 invoices

Upon a motion by Frank Kuntz, seconded by Mark Spurgeon, the Board unanimously approved the consent agenda as presented. Motion carried.

3) Open Public Comment Period

No public comments were received.

4) Metro Area Growth Assumptions for Regional Transportation Plan

Jeff Wilkens presented the Board with two objectives for discussing growth assumptions for the Regional Transportation Plan update. He explained how the land use and development assumptions “drive” the traffic forecasting model which in turn defines where roadway deficiencies need to be addressed and prioritized. Mr. Wilkens then distributed growth/forecast charts (on file) and gave key points regarding the growth trend in addition to allocations.

The board then entered an extensive discussion.

Frank Kuntz then made a motion, seconded by Cheri Farivar, stating for purposes of projecting transportation in the future, staff shall be directed to use the blue line representing Office of Financial Management’s (OFM) “medium” growth rates as illustrated on the Wenatchee Urbanized Area Growth [Population and Employment Forecasts] sheet. Two board members opposed; motion carried.

5) Review Senate Transportation Package Proposal

Jeff Wilkens opened the floor for discussion on Senator Steve Hobbs’ transportation package proposal that includes full funding for the Apple Capital Loop projects. The Board agreed to monitor the legislative activity and withhold a formal position until more is known about the revenue increase components.

6) Legislative Updates

Jeff Wilkens reported on the following items:

- House Bill 1584 mandates tribal representation on RTPPO boards where a tribe owns reservation or trust land.
- House transportation budget mirrors Governor Inslee’s proposal and thus includes the requested increase in funding for the state’s 16 Regional Transportation Planning Organizations.
- Representative Keith Goehner requested CDTC’s budget priorities/requests. Mr. Wilkens is completing a worksheet that Mr. Goehner sent via email; Mr. Wilkens confirmed with the Board the following:
 - \$1 million for completion of Confluence Parkway EIS
 - Support for increased RTPPO program funding

7) Director's Report

- The US 2 Leavenworth Corridor Study is underway, and an advisory group has been established. The group will hold its first meeting in late February.
- CDTC's Nicole Campbell is beginning work on the Lake Chelan Bike Plan.

8) Member Roundtable

Each board member gave a brief update of their ongoing transportation projects.

9) New Business / Adjournment

With no new business to conduct, Chair JC Baldwin adjourned the meeting at 10:53 a.m.

MINUTES APPROVED: March 14, 2019



JC BALDWIN
2019 Chair of the Board

ATTEST: 

JEFF WILKENS
Executive Director

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