Chelan-Douglas TRANSPORTATION COUNCIL



DRAFT MEETING AGENDA

January 13, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Introductions
- 2) Approve Consent Agenda
 - January 13, 2022 Draft Meeting Agenda
 - November 18, 2021 Draft Meeting Minutes
 - Monthly Financial Reports (through November 2021)
 - November & December 2021 Payroll
 - November & December 2021 Vouchers
- 3) Open Public Comment Period
- 4) Amend 2022-25 Transportation Improvement Program
 - US 2/97 Cascade Intersection Improvement
- 5) Annual Transportation System Performance Report
- 6) Discuss Observation of Juneteenth National Holiday
- 7) Discuss CDTC Small Town/City Membership Proposal
- 8) Discuss Regional Transportation Plan Update
 - Review Key Milestones & Point of Board Engagement
- 9) Review 2022 Federal Fund Project Delivery Plan
- 10) Legislative Updates
- 11) Director's Report
- 12) Board Member Closing Remarks
- 13) 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.