

Chelan-Douglas Transportation Council (CDTC)

MEETING MINUTES | JULY 14, 2022

GOVERNING BOARD MEMBERS PRESENT:

Randy Agnew, City of Rock Island
Dave Bierschbach, WSDOT-NCR
Richard DeRock, Link Transit
Kevin Overbay, Chelan County
Kyle Steinburg, Douglas County

JC Baldwin, Regional Port Authority
Jerrilea Crawford, City of East Wenatchee
Bob Goedde, City of Chelan *(for Jim Fletcher)*
Mike Poirier, City of Wenatchee

STAFF & EX-OFFICIO MEMBERS PRESENT:

Jeff Wilkens, Executive Director
Riley Shewak, Transportation Planner
Doug Brown, City of Entiat *(for Mike Buckingham)*

Chad Daggett, Board Clerk
Carl Florea, City of Leavenworth
Rep. Keith Goehner, 12th Legislative District

GUESTS PRESENT:

Jenn Saugen, Perteet
Garren Melton, City of East Wenatchee
Sam Brookham, Leland Consulting
Nick Covey, Link Transit
Emma Honeycutt, City of Wenatchee
Kathy Murray, WSDOT-NCR
Chris Keifenheim, WSDOT-NCR
Cristina Barone, Link Transit
Marc Straub, Douglas County
Josh Fedora, KPG Psomas
Eric Pierson, Chelan County

Peter DeBoldt, Perteet
Brent Powell, Perteet
Chris Zahas, Leland Consulting
Aaron Simmons, Douglas County
Pat Haley, City of Quincy
Dahlia De La Rosa, Port of Quincy
Kyle Lamb, KPQ News
Gary Owen, City of Wenatchee
Mark Spurgeon, CDRPA
Christine Johnson, City of East Wenatchee

The CDTC Governing Board convened in-person (with an option to participate virtually via Zoom) at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801. The public was invited to attend in-person with an option to watch the meeting livestream.

1) Call to Order & Introductions

Upon a quorum, the meeting was called to order at 9:00 a.m. by CDTC Board Chair, Mayor Jerrilea Crawford; a board member roll call was given by the Clerk.

2) Approval of Consent Agenda

- July 14, 2022 Draft Meeting Agenda
- June 9, 2022 Draft Meeting Minutes
- Monthly Financial Reports *(through May 2022)*
- June 2022 Payroll: \$31,211.48
- June Vouchers 00358501-00358512: \$61,031.35
- TIP Amendment #5

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

3) Open Public Comment Period

No public comments were received or heard.

4) SR 28 Corridor Study Presentation

Consultant presented to the Board a draft Project Study Report of State Route 28 (SR 28) Phase 1 (on file). Phase 1 of the study focused on the segment of SR 28 between East Wenatchee and Rock Island – specifically from 3rd Street, SE to Batterman Road. The Board presented questions and entered discussion; no action was taken.

5) South Wenatchee Bicycle Connectivity Study Presentation

Riley Shewak presented to the Board a draft South Wenatchee Bicycle Connectivity Study Report (on file). Mr. Shewak explained the purpose of the study was to 1) identify improvements to biking safety and comfort in South Wenatchee; 2) to provide facilities that make biking a more viable choice for South Wenatchee residents and appeal to a wide range of bike user types/ages/abilities/comfort levels; and 3) to connect the neighborhoods to the West of Mission Street to the new bridge at Bridge Street and the Loop Trail. No action was taken.

6) Legislative Updates

Jeff Wilkens introduced guest, State Representative Keith Goehner. Mr. Goehner thanked the Board for their time and efforts in transportation issues and encouraged them to keep the 7th and 13th legislative team updated on the SR 28 study as well.

7) Director’s Report

Jeff Wilkens updated the Board on his choice of merit that the Board offered him during his performance review on June 9, 2022. Chair Jerrilea Crawford signed the payroll change form and the Board Clerk forwarded to the Douglas County Auditor’s Office.


8) Board Member Closing Remarks

Board members were given the opportunity to give closing remarks; none were given.

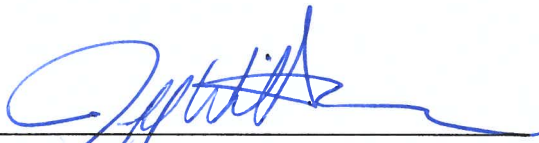
9) Adjournment

CDTC Board Chair, Mayor Jerrilea Crawford adjourned the meeting at 11:05 a.m.

MINUTES APPROVED: August 11, 2022



Mayor Jerrilea Crawford, City of East Wenatchee
2022 Chair of the Board

ATTEST: 

Jeff Wilkens, CDTC 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.