

Chelan-Douglas Transportation Council (CDTC)

MEETING MINUTES | JULY 8, 2021

GOVERNING BOARD MEMBERS PRESENT:

Randy Agnew, City of Rock Island
Jerrilea Crawford, City of East Wenatchee
Jim Fletcher, City of Cashmere
Tiffany Gering, Chelan County (*for Kevin Overbay*)
Kyle Steinburg, Douglas County

JC Baldwin, Regional Port Authority
Richard DeRock, Link Transit
Frank Kuntz, City of Wenatchee
Dave Bierschbach, WSDOT - NCR

STAFF & EX-OFFICIO MEMBERS PRESENT:

Jeff Wilkens, Executive Director
Riley Shewak, Transportation Planner
Bob Goedde, City of Chelan

Chad Daggett, Clerk of the Board
Jill Thompson, Town of Waterville
Carl Florea, City of Leavenworth

GUESTS PRESENT:

Richard Palmer Sr., Colville Confederated Tribes
Eric Pierson, Chelan County
Rob Jammerman, City of Wenatchee
Debbie Conwell, Manson Chamber of Commerce
Arnold Baker, Manson Fire Dept.
Robin Pitman, Manson Parks
Julie Norton, Ogden Murphy Wallace
Gary Owen, City of Wenatchee
Erik Howe, RH2 Engineering
Garren Melton, City of East Wenatchee
Sean Comstock, Gray & Osborne, Inc.

Nick Manzano, WSDOT - NCR
David Kieninger, WSDOT - NCR
Brian Pearson, WSDOT - NCR
George Mazur, WSDOT - NCR
Chris Keifenheim, WSDOT - NCR
Max Nelson, WSDOT - NCR
Tom Wachholder, City of Leavenworth
Jim Zumini, City of Rock Island
Paula Cox, Chelan County
Sydney Gonzalez, Wenatchee World

The CDTC Governing Board convened in-person for their regular monthly meeting at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801.

1) Call to Order & Introductions

Upon a quorum, the meeting was called to order at 9:03 a.m. by CDTC Chair, Randy Agnew. Introductions were made around the room.

2) Approval of Consent Agenda

- July 8, 2021 Draft Meeting Agenda
- June 10, 2021 Draft Meeting Minutes
- Monthly Financial Reports (*through May 2021*)
- June 2021 Payroll: \$31,880.21
- June 2021 Vouchers/Checks 348163 – 348176: \$28,566.64

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

3) Open Public Comment Period

Robin Pitman (Manson Parks) Arnold Baker (Manson Fire Department), and Debbie Conwell (Manson Chamber of Commerce) all presented public comment related to Chelan County's Totem Pole Road project.

4) Update on Colville Confederated Tribes Membership

CDTC Legal Counsel, Julie Norton was present to explain the membership dues clause in the newly executed CDTC Interlocal Agreement First Amendment. The Board did not have any questions or concerns and indicated consent for the Board Clerk to record the First Amendment, making the Colville Confederated Tribes an official voting member of the CDTC Governing Board, which is expected to be effective August 1, 2021.

5) Approve changes to the Regional Transportation Improvement Program (RTIP) Policy

Jeff Wilkens explained to the Board that the CDTC Technical Advisory Committee (TAC) reviewed the policy changes per their request and incorporated the TAC's feedback. The change replaces a policy regarding time limits for pursuing secondary grants; in its place, the recommended policy simply gives recipients two years to initiate a project or lose the funding (staff report on file).

Upon a motion by Kyle Steinburg, seconded by Frank Kuntz, the Board unanimously approved the policy change to the CDTC Regional Transportation Improvement Program Policies as submitted. Motion carried.

6) 2021 Surface Transportation Block Grant (STBG) Project Presentations

Project application representatives were given five minutes each to present their respective STBG project applications to the Board for discussion and evaluation.

7) Legislative Update

Jeff Wilkens updated the Board on the following:

- INFRA Grant: Mr. Wilkens explained projects funded and projects remaining.
- Senator Brad Hawkins' request for an update on priorities totaling \$500 million. The Board entered discussion.
 - After discussion and upon a motion by Richard DeRock, seconded by Frank Kuntz, the Board responded unanimously to Senator Hawkins' request for a prioritized \$500 million project list by: retaining the existing priority to complete the Apple Capital Loop for \$131 million; additional funding up to the \$500 million total can go to improvements to SR 28 to the East of the City of East Wenatchee, and with the caveat that CDTC priorities may change in the future once Apple Capital Loop is fully funded. Motion carried.

8) Director's Report

Jeff Wilkens updated the Board on the following:

- CDTC hybrid meetings, a refined "Option B" that the Board selected at the June 10, 2021 meeting.


9) Board Member Closing Remarks

Due to time constraints, Chair Agnew omitted this portion of the agenda.

10) Adjournment

Chair Agnew adjourned the meeting at 11:20 a.m.

MINUTES APPROVED: August 12, 2021


RANDY AGNEW | 2021 Board Chair

ATTEST: 
JEFF WILKENS | Executive Director