Chelan-Douglas TRANSPORTATION COUNCIL CDTC

DRAFT MEETING AGENDA

June 9, 2022 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Introductions
- 2) Approve Consent Agenda
 - June 9, 2022 Draft Meeting Agenda
 - May 12, 2022 Draft Meeting Minutes
 - Monthly Financial Reports (through April 2022)
 - May 2022 Payroll
 - May 2022 Vouchers (Payable in June)
 - FY 2021-22 Year-End Budget Amendment
- 3) Open Public Comment Period
- 4) Resolution 1-2022: Approving the FY 2023 Budget & Unified Planning Work Program
- 5) Approval to Enter into Agreement with Washington State University Social and Economic Sciences Research Center
- 6) Authorize CDTC Executive Director to Execute Agreement for On-Call Travel Demand Modeling & Planning Services
- 7) Presentation on CDTC Regional Bicycle Plan 2022 Update
- 8) Presentation on SR 28 Corridor Study
- 9) Legislative Updates
- **10)** Director's Report
- 11) Board Member Closing Remarks
- **12)** Executive Session Regarding the Performance of a Public Employee <u>Closed to the Public</u> Pursuant to RCW 42.30.110 (g)
- 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.