https://us02web.zoom.us/j/89938912241

Webinar ID: 899 3891 2241 Listen by phone: (253) 215-8782

## **MEETING AGENDA**

## November 10, 2022 | 9:00 - 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) Action: Consent Agenda
  - November 10, 2022 Draft Meeting Agenda
  - October 13, 2022 Draft Meeting Minutes
  - Monthly Financial Reports (through September 2022)
  - October 2022 Payroll
  - October 2022 Vouchers (Payable November 2022)
  - Bicycle Wayfinding Plan Update
- 4) Action: CDTC Board Officer Elections
- 5) Action: Resolution 4-2022: Adoption of 2023-26 Coordinated Mobility Plan Update
- 6) Action: Approve Priority Ranking of Local Projects for WSDOT Consolidated Grants
- 7) Updates & Discussion Items:
  - A. Reserve Fund Policy
  - B. Potential Restructure of CDTC Employee Job Classifications
  - C. Intercity Trails Planning
  - D. Electric Vehicle Coordination
- **8)** Legislative Issues
- 9) Director's Report
- **10)** Board Member Closing Remarks
- 11) 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.