

DRAFT MEETING AGENDA

October 14, 2021 | 9:00 – 11:00 AM

1) Call to Order & Board Introductions

2) Approve Consent Agenda

- October 14, 2021 Draft Meeting Agenda
- September 9, 2021 Draft Meeting Minutes
- Monthly Financial Reports (*through August 2021*)
- September 2021 Payroll
- September 2021 Vouchers
- Title VI Annual Report
- 2021-26 Title VI Plan

3) Open Public Comment Period

4) Transportation Improvement Program Amendment #4

- Apple Capital Loop (City of Wenatchee) and Totem Pole Road (Chelan County)

5) US 2/97 and Cascade Avenue Intersection Funding Options

6) Resolution 4-2021: Adopting the 2022-25 Transportation Improvement Program

7) WSDOT Connecting Washington Project Updates

- US 2/97 Easy Street Roundabout
- SR 285 / North Wenatchee Area – Intersection Improvements
- SR28 / East Wenatchee Corridor Improvements

8) Legislative Update

9) Director's Report

10) Board Member Closing Remarks

11) Adjournment