

Chelan-Douglas Transportation Council (CDTC)

37 S. Wenatchee Avenue, Suite C • Wenatchee, WA 98801

MEETING MINUTES | FEBRUARY 12, 2026

GOVERNING BOARD MEMBERS PRESENT:

Nick Covey, Link Transit
Richard DeRock, CDRPA
Erin McCardle, City of Chelan
Richard Palmer, Colville Tribes (*Absent*)
Loyd Smith, Town of Waterville

Jerrilea Crawford, City of East Wenatchee
Chris Keifenheim, WSDOT-NCR
Kevin Overbay, Chelan County
Mike Poirier, City of Wenatchee
Marc Straub, Douglas County

EX-OFFICIO BOARD MEMBERS & STAFF PRESENT:

Carl Florea, City of Leavenworth
Carmen Andonaegui, Rock Island (*for Mayor Niko Gabaldo*)
Chad Daggett, CDTC Board Clerk

Jim Fletcher, City of Cashmere
Jeff Wilkens, CDTC Executive Director

GUESTS PRESENT:

Emma Honeycutt, City of Wenatchee
Tom Wachholder, City of Wenatchee
Commissioner Randy Agnew, Douglas County
Riley Shewak, WSDOT-NCR
Dan Lewis, WSDOT-NCR
Aaron Simmons, Douglas County

Eric Pierson, Chelan County
Erik Howe, RH2
Garren Melton, City of East Wenatchee
René Commons, Manson Community Council
Ginny Fuerst, City of Entiat

1) Call to Order & Roll Call

The meeting was called to order at 9:00 a.m. by CDTC board chair, Nick Covey and roll call was given by the board clerk; a quorum was established.

2) Open Public Comment Period

No comments were received or heard from the public.

3) Approval of Consent Agenda

- February 12, 2026 Proposed Meeting Agenda
- January 8, 2026 Draft Meeting Minutes
- Monthly Financial Reports (*through December 2025*)
- January 2026 Payroll/EFT Summary: \$37,333.11; Vouchers/Checks 00396045-00396057 totaling: \$25,345.74

Upon a motion by Jerrilea Crawford, seconded by Kevin Overbay, the Board unanimously approved the consent agenda as presented. Motion carried.

4) Transportation Improvement Program Amendment

Jeff Wilkens explained to the Board that, according to CDTC policy, any additions, removals, or modifications to projects in the TIP require Board approval, in line with the CDTC Regional TIP Policy. The proposed February 2026 amendment included the City of Wenatchee's Apple Capital Loop – Segments 1a, 1b, 2a and 2c. The Board expressed no questions or concerns regarding this amendment. A staff report was given and is on file with detailed funding information.

Upon a motion by Kevin Overbay, seconded by Marc Straub, the Board unanimously approved the February 2026 amendment to the Transportation Improvement Program as submitted. Motion carried.

5) Authorization of 2026 Call-For Projects

Jeff Wilkens presented a recommendation for opening the call-for-projects in February and outlined the steps in the process leading to the prioritization and selection of projects to receive the \$7.7 million available federal funding.

Upon a motion by Marc Straub, seconded by Kevin Overbay, the Board unanimously approved authorization of proposed goals set forth, as well as the process and schedule for the 2026 Call-For-Projects and distribution of federal funds as presented. Motion carried.

6) Pathways Master Plan Update

Jeff Wilkens provided an update on a follow-up meeting with emergency service providers and law enforcement, and explained the compromise solution identified for the recommended pathway between Manson and Chelan. He explained that with the last question now resolved, the next step is to initiate the final 20-day public comment period. After that is completed, depending on comments received, the board can then consider adoption of the Regional Pathways Master Plan.

7) Annual System Performance Report

The CDTC Chelan-Douglas Region 2025 Transportation Performance Report (on file and placed on the CDTC website) was reviewed with the Board. The report is an annual process that provides key information to help understand the consequences of investment decisions, and to develop targets and measures based on current data and objective information.

8) Legislative Updates

Jeff Wilkens and Chair Nick Covey gave special congratulations to Douglas County on the federal funding award received for the Wenatchi Landing Interchange project. Douglas County Commissioner Marc Straub thanked U.S. Representative Dan Newhouse and U.S. Senator Patty Murray for securing the \$10 million.

9) Director's Report

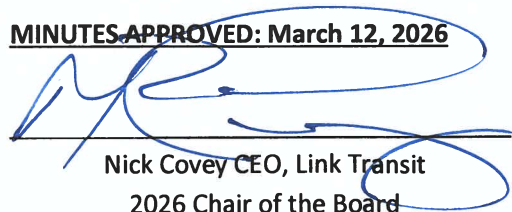
No report was given.

10) Board Member Closing Remarks / Roundtable

11) Adjournment

Chair Nick Covey adjourned the meeting at 10:33 a.m.

MINUTES APPROVED: March 12, 2026


Nick Covey CEO, Link Transit
2026 Chair of the Board

ATTEST:


Jeff Wilkens, Executive Director