

Chelan-Douglas Transportation Council (CDTC)

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

MEETING MINUTES | JULY 11, 2024

GOVERNING BOARD MEMBERS PRESENT:

Randy Agnew, City of Rock Island
Jerrilea Crawford, City of East Wenatchee
James Fletcher, City of Cashmere
Deborah LaCombe, Colville Tribes *(for Richard Palmer)*
Mike Poirier, City of Wenatchee

Nick Covey, Link Transit
Richard DeRock, CDRPA
Chris Keifenheim, WSDOT-NCR
Kevin Overbay, Chelan County
Kyle Steinburg, Douglas County

EX-OFFICIO BOARD MEMBERS & STAFF PRESENT:

Carl Florea, City of Leavenworth
Jeff Wilkens, CDTC Executive Director
Ryan McGrew, CDTC Planning Analyst

Erin McCardle, City of Chelan
Chad Daggett, CDTC Board Clerk
Riley Shewak, CDTC Transportation Planner

GUESTS PRESENT:

Eric Pierson, Chelan County
Christine Johnson, Aging & Adult Care
Garren Melton, City of East Wenatchee
Jenn Saugen, Perteet
Nic Scott, Resident

Aaron Simmons, Douglas County
Dan Ireland, SCJ Alliance
Jake Lewing, City of Wenatchee
Christina Barone, Link Transit
Ruby Gaston, Office of US Rep. Kim Schrier

The CDTC Governing Board convened in-person (with an option to participate virtually via Zoom) at the Confluence Technology Center, 285 Technology Center Way, Wenatchee, WA 98801. The public was invited to attend in-person via a news release and email distribution with an option to watch the meeting livestream.

1) Call to Order & Roll Call

The meeting was called to order at 9:01 a.m. by CDTC Board Chair James Fletcher, and a 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; however, during this time period, board member Randy Agnew extended thanks to fellow board member Chris Keifenheim and the WSDOT team for recent repairs completed on the George Sellar Bridge in South Wenatchee.

3) Approval of Consent Agenda

- July 11, 2024 Draft Meeting Agenda
- June 13, 2024 Draft Meeting Minutes
- Monthly Financial Reports *(through May 2024)*

- June 2024 Payroll/EFT Summary: \$44,673.22
- June 2024 Vouchers/Checks Processed: 00379233-00379244 totaling \$56,392.86

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

4) Acceptance of Final Report of State Route (SR) 28 East Wenatchee to Rock Island Corridor Study

Jeff Wilkens presented the final study report to the Board; there were no questions or comments.

Upon a motion by Randy Agnew, seconded by Nick Covey, the Board unanimously accepted the results of the State Route 28 East Wenatchee to Rock Island Corridor Study as presented. Motion carried.

5) Regional Transportation Plan Update

Riley Shewak presented an update regarding the Regional Transportation Plan.

6) Confluence Parkway & Wenatchi Landing Interchange Presentations

City of Wenatchee's Jake Lewing presented to the Board an update regarding the Confluence Parkway project and Douglas County's Aaron Simmons gave an update regarding the Wenatchi Landing Interchange.

7) Legislative Updates

Because of time constraints, there were no updates.

8) Director's Report

Because of time constraints, there was no report.

9) Board Member Closing Remarks / Roundtable

Board members gave brief closing remarks.

10) Adjournment

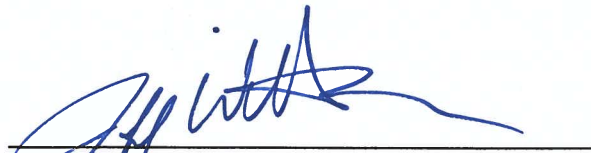
Chair James Fletcher adjourned the meeting at 11:15 a.m.

MINUTES APPROVED: SEPTEMBER 12, 2024



Mayor James Fletcher, City of Cashmere
2024 Chair of the Board

ATTEST:



Jeff Wilkens, CDTC Executive Director