



MEETING AGENDA

May 14, 2026 | 9:00 – 11:00 AM

- 1) Call to Order / Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
 - May 14, 2026 Proposed Meeting Agenda
 - March 12, 2026 Draft Meeting Minutes
 - Monthly Financial Reports (*through March 2026*)
 - March & April 2026 Payroll Summaries
 - March & April 2026 Vouchers
- 4) Review Preliminary Fiscal Year 2027 Budget Recommendations
 - Budget Inflation Factors
 - Longevity Pay Policy
 - Updated Job Classifications
- 5) **Action:** Transportation Improvement Program
 - Easy Street / School Street Intersection Improvements (Chelan County)
 - Wenatchee / East Wenatchee Speed Limit Study (City of Wenatchee)
- 6) 2026 CDTC Federal Funds Call-For Projects
 - Project Presentations (6)
 - Scoring Process Demonstration
- 7) Legislative Updates
- 8) Director's Report
- 9) Board Member Closing Remarks
- 10) Adjournment