

Chelan-Douglas Transportation Council (CDTC)

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

MEETING MINUTES | MARCH 14, 2024

GOVERNING BOARD MEMBERS PRESENT:

Randy Agnew, Rock Island
Jerrilea Crawford, East Wenatchee
Chris Keifenheim, WSDOT-NCR
Mark Spurgeon, CDRPA (*for Richard DeRock*)

Nick Covey, Link Transit
James (Jim) Fletcher, City of Cashmere
Kevin Overbay, Chelan County

STAFF & EX-OFFICIO MEMBERS PRESENT:

Jeff Wilkens, CDTC Executive Director
Ryan McGrew, CDTC Planning Analyst
Renee Swearingen, City of Entiat

Chad Daggett, CDTC Board Clerk
Riley Shewak, CDTC Transportation Planner

GUESTS PRESENT:

Rep. Keith Goehner, WA State Legislature
Eric Pierson, Chelan County
Emma Honeycutt, City of Wenatchee
Cristina Barone, Link Transit
Christine Johnson, Aging & Adult Care of CW
Josh Fedora, Ardurra
Mark Brower, KPFF
Aaron Olson, KPFF
Sean Messner, CivTech

Ruby Gaston, Office of US Rep. Kim Schrier
Aaron Simmons, Douglas County
Erik Howe, RH2 Engineering
Russell Craven, Perteet
Dan Ireland, SCJ Alliance
Rob Jammerman, City of Wenatchee
Katie Herold, KPFF
Shane Slate, Ardurra

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 with an option to watch the meeting livestream.

1) Call to Order & Introductions

Upon a quorum, the meeting was called to order at 9:02 a.m. by CDTC Board Chair, Jim Fletcher.

2) Open Public Comment Period

No public comments were received.

3) Approval of Consent Agenda

- March 14, 2024 Draft Meeting Agenda
- February 8, 2024 Draft Meeting Minutes
- Monthly Financial Reports (*through January 2024*)
- February 2024 Payroll/EFT: \$44,795.47
- February 2024 Vouchers/Checks Processed: 00376274-00376282 totaling \$32,083.43

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

4) Adopt Resolution 1-2024: Establishing Regional Transportation System Performance Targets

Jeff Wilkens explained to the Board that due to a rule published by the Federal Highway Administration, CDTC was required to adopt a new performance target for the reduction of Greenhouse Gas emissions; a detailed staff report is on file.

Upon a motion by Jerrilea Crawford, seconded by Mark Spurgeon, the Board unanimously adopted Resolution 1-2024, Establishing Regional Transportation Performance Targets. Motion carried. Newly adopted Resolution 1-2024 repealed and replaced existing Resolution 6-2020.

5) Columbia River Crossing Study Presentation

Jeff Wilkens introduced the CDTC Columbia River Crossing consultant project manager, Mark Brower of KPFF. Mark Brower and team presented to the Board different options, advantages, and expenses of a new bridge across the Columbia River from US 2/97 Odabashian Bridge to the Rock Island Hydroelectric Dam area. There was a presentation and discussion only; no action was taken by the Board.

6) CDTC Project Updates

Jeff Wilkens updated the Board on the Pathways Master Plan; several meetings have taken place with an established leadership team. A team/consultant kickoff meeting is scheduled for 11:00 a.m. on March 20, 2024 in the Stevens Pass Conference Room at the WSDOT-NCR building in Wenatchee.

7) Legislative Updates

Jeff Wilkens introduced State Representative Keith Goehner who was in attendance. Rep. Goehner gave a brief update on the recent legislative session and encouraged the Board to communicate with State Transportation Chair, Representative Jake Fey, regarding CDTC transportation priorities.

8) Director's Report

- Jeff Wilkens reminded the Board that because of the annual budget review with the CDTC Executive Committee, there will not be a board meeting in April. The board will reconvene on May 9, 2024.
- CDTC is hosting the quarterly small town/city mayors' luncheon on March 19, 2024 at the Confluence Tech Center in Wenatchee.

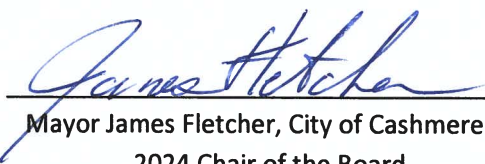
9) Board Member Closing Remarks / Roundtable

Chelan-Douglas Regional Port Authority (CDRPA) alternate board representative, Mark Spurgeon, informed the Board that the CDRPA has moved its offices to the Confluence Tech Center (285 Technology Center Way in Wenatchee).

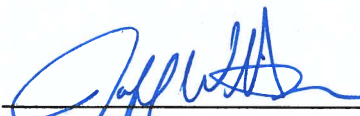
10) Adjournment

Chair Jim Fletcher adjourned the meeting at 10:57 a.m.

MINUTES APPROVED: MAY 9, 2024



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

ATTEST: 

Jeff Wilkens, CDTC Executive Director