

# Wenatchee Valley Transportation Council

Columbia Station, 3<sup>rd</sup> Floor

300 South Columbia, Wenatchee, WA 98801

June 10<sup>th</sup>, 2010

8:30 – 11:30 a.m.

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## MEETING AGENDA

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- 1) **Call to Order**
- 2) **Introductions & Agenda Review**
- 3) **Consent Agenda**
  - a. May 13<sup>th</sup>, 2010 Minutes
  - b. June 2010 Vouchers & May 2010 Payroll
  - c. Regional Transportation Improvement Program Amendment #2\*
- 4) **Public Comment Period**
- 5) **Business Items and Reports**
  - a. Director's Report and Member Roundtable
  - b. FY 2011 Budget/Unified Work Program Adoption\*
- 6) **New Business / Adjourn Meeting**
- 7) **Special Work Session with Executive Council and Guests**
  - a. SR 285 North Wenatchee Avenue Transportation Master Plan

\*Staff Report Enclosed

<b>Upcoming</b>	NCRTPO: August – CANCELLED
<b>Meetings:</b>	September 15 <sup>th</sup> , Chelan City Hall 1:30-3:30 p.m.
	WVTC: July 8 <sup>th</sup> , Columbia Station 9:00-11:00 a.m.

### **Title VI and Americans with Disabilities Act (ADA) Notice to Public**

It is the Wenatchee Valley Transportation Council's (WVTC) policy to assure that no person shall, on the grounds of race, color, national origin or sex, as provided by Title VI of the Civil Rights Act of 1964, be excluded from participation in, be denied the benefits of, or be otherwise discriminated against under any federally funded programs and activities. All meeting sites are accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice. Any person, who believes his/her Title VI protection has been violated, may file a complaint with the WVTC Title VI Coordinator at (509) 663-9059.