

# Wenatchee Valley Transportation Council

Confluence Technology Center

285 Technology Center Way, Wenatchee, WA 98801

February 9<sup>th</sup>, 2012

9:00 – 11:00 a.m.

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## MEETING AGENDA

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### 1) Call to Order

### 2) Introductions & Agenda Review

### 3) Consent Agenda

- January 19<sup>th</sup>, 2011 Minutes
- February 2012 Vouchers & January 2012 Payroll
- Monthly Financial Report (December 2011)

### 4) Public Comment Period

### 5) Business Items

- a. Adoption of Resolution WVTC 1-2012 for Updated MPO Regionally Significant Roadways Designation
- b. Approval of Traffic Count Program Reactivation
- c. South Wenatchee Non-Motorized Needs Assessment

### 6) Reports & Discussion Items

- a. Olds Station Interchange VE Study Results
- b. Legislative Update
- c. Director's Report & Member Roundtable

### 7) New Business / Adjourn Meeting

#### **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.