

Wenatchee Valley Transportation Council

Columbia Station, 3rd Floor Conference Room

300 South Columbia, Wenatchee

February 24, 2010 – 2:00 P.M. to 3:50 P.M.

MEETING MINUTES

ATTENDEES:

Russell Clark, City of Rock Island

Paul Mahre, WSDOT

Richard DeRock, Link Transit

Steve Lacy, City of East Wenatchee

Craig Larsen, Port of Chelan County

Dennis Johnson, City of Wenatchee

Ken Stanton, Douglas County

Mark Spurgeon, Port of Douglas

Doug England, Chelan County

STAFF:

Jeff Wilkens, Executive Director

Nick Manzano, Transportation Planner

GUESTS:

Doug Bramlette, Douglas County

Steve Hair, KOHO/KOZI

Steve King, City of Wenatchee

Mark Urdahl, Port of Chelan County

Dwane VanEpps, City of Chelan

Lauren Rejniak, Chelan County

Gary Owen, City of Wenatchee

Dave Schettler, City of Leavenworth

Tibor Lak, City of Leavenworth

Connie Krueger, City of Leavenworth

David Stipe, Project Groundwork

Chris Parsons, WA State Parks

Eliot Scull, Parks Commission

Mark Botello, City of Cashmere

Jolene Gosselin-Campbell, Chelan County

Erik Howe, Port of Chelan County/Cashmere

Rob Eaton, City of Leavenworth

Dave Allen, Hammond Collier Wade

Bill Fraser, WA State Parks

The meeting was called to order by Chair Mark Spurgeon at 2:00 p.m.

Jeff Wilkens gave a brief background on the process for reviewing and ranking the candidate projects for “JOBS” funding. The Board then heard presentations on the six projects that qualified for the Enhancements Projects. The Rocky Reach Trail submitted by the WA State Parks in the amount of \$2,711,000 was selected to be sent forward to WSDOT on a motion by Dennis Johnson.

The remaining seven presentations were given for the Tier 1 and Tier 2 project list. The projects were then ranked and selected in the following order for the Tier 1 project list on a motion by Ken Stanton. The motion passed unanimously.

1. Wenatchee Avenue Overlay: Miller to 5 th – City of Wenatchee	\$795,000
2. Fancher Field Road Overlay – Douglas County	\$328,000
3. Sunset Highway Reconstruction – City of Cashmere	\$600,000
4. Grant Road Pedestrian Crossing: Eastmont Park to So. Georgia – City of East Wenatchee	\$100,000
5. Historic Pipeline/Pedestrian Bridge Accent Lighting – City of Wenatchee	\$165,000
6. SR 150 Pedestrian Safety Project/Lakeside Trail Section A - City of Chelan	\$129,000
7. Central Avenue Sidewalks: Birch to Pine – City of Leavenworth	\$157,000
8. Stemilt Loop Road Reconstruction – Chelan County	\$500,000
9. Olds Station Sidewalks & Loop Trail Connection – Port of Chelan County	<u>\$159,379</u>
TOTAL	\$2,933,379

The Tier 2 project list was selected in the following order on a motion by Richard DeRock. The motion passed unanimously.

1. Front Street Reconstruction – City of Leavenworth	\$2,400,000
2. Sprauer Road Guardrail Improvement – Douglas County	\$277,000
3. Entiat Gateway Project – City of Entiat	<u>\$350,000</u>
TOTAL	\$3,027,000

APPROVED ON April 8, 2010.

ATTEST:

Mark Spurgeon, Chairman

(Signatures on file)

Jeff Wilkens

Executive Director

