

Wenatchee Valley Transportation Council

Columbia Station, 3rd Floor

300 South Columbia, Wenatchee, WA 98801

July 8th, 2010

9:00 – 11:00 a.m.

MEETING AGENDA

- 1) **Call to Order**
- 2) **Introductions & Agenda Review**
- 3) **Consent Agenda**
 - a. June 10th, 2010 Minutes
 - b. July 2010 Vouchers & June 2010 Payroll
 - c. Authorize Agreement with WSU for Public Opinion Survey
- 4) **Public Comment Period**
- 5) **Business Items and Reports**
 - a. Director's Report
 - b. Member Roundtable
 - c. Regional Bicycle Advisory Board Charter*
 - d. Budget Amendments: 2010 Final Amendment & 2011 Amendment #1*
 - e. STP Regional Funding Program Update
 - f. Washington Transportation Commission Project List Request
 - g. Executive Session: Personnel Matter (15 minutes)
- 6) **New Business / Adjourn Meeting**

*Staff Report Enclosed

Upcoming	NCRTPO: August – CANCELLED
Meetings:	NCRTPO: September 8 th , Chelan City Hall 1:30-3:30 p.m.
	WVTC: August 12 th , 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.