

# Wenatchee Valley Transportation Council

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

300 South Columbia, Wenatchee

June 10, 2010 – 8:30:00 A.M. to 11:30 A.M.

## MEETING MINUTES

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### ATTENDEES:

Russell Clark, City of Rock Island

Dan Sarles, WSDOT

Mark Spurgeon, Port of Douglas

Steve Lacy, City of East Wenatchee

Dan Sarles, WSDOT

Dennis Johnson, City of Wenatchee

Richard DeRock, Link Transit

Doug England, Chelan County

Dale Snyder, Douglas County

Mike Mackey, Port of Chelan County

### STAFF:

Jeff Wilkens, Executive Director

Nick Manzaro, Transportation Planner

Patrick Walker, Transportation Planner

### GUESTS:

Don Gurnard, City of Wenatchee

Raylene Bradley, Port of Chelan County

Mark Botello, City of Cashmere

Monica Libbey, City of Wenatchee

Tony Veeder, City of Wenatchee

Lauren Rejniak, Chelan County

Jim Bailey, City of Wenatchee

Shilo Schauer, Senator Linda Parlette

Mark Urdahl, Port of Chelan County

Craig Larsen, Port of Chelan County

Don McGahuey, City of East Wenatchee

Dayle Rushing, Port of Chelan County

Steve King, City of Wenatchee

Allison Williams, City of Wenatchee

Ron Walter, Chelan County

Dave Honsinger, WSDOT

Sean Graham, Senator Linda Parlette

Susan Driver, City of Entiat

JC Baldwin, Port of Chelan County

## 1) CALL TO ORDER

The meeting was called to order by Chair Mark Spurgeon at 8:30 a.m.

## **2) INTRODUCTIONS AND AGENDA REVIEW**

Introductions were made around the room.

## **3) CONSENT AGENDA**

The consent agenda including the May 13<sup>th</sup> minutes, check numbers 227423-227436 in the amount of \$20,351.72 for June, and payroll in the amount of \$29,185.18 for May was approved on a motion by Richard DeRock, Mike Mackey abstained because he was not in attendance at the May meeting.

## **4) OPEN PUBLIC COMMENT**

There were no public comments.

## **5) BUSINESS ITEMS AND REPORTS**

### **5(a) Director's Report/Member Roundtable**

- Richard DeRock reported that Link Transit is continuing with the electric trolley project and anticipates full implementation by the first of October.
- Dale Snyder with Douglas County reported that the bidding process for Eastmont Extension is running a few weeks behind.
- Mark Botello explained that Cashmere's Sunset Highway project was put on hold until fall, because the city has applied for some additional funding that will allow full construction of the project rather than doing it in phases. Cashmere is looking at breaking ground in early March 2011.
- Dan Sarles with WSDOT reported that they are currently working on the south side of the Sellar Bridge. The ad for the Sellar East Approach project has been delayed until fall or winter due to unresolved right-of-way negotiations.
- Russell Clark with the City of Rock Island reported the city is in the middle of constructing a sewer collection system so several of their streets are torn up.

- Mark Spurgeon with the Douglas County Port District reported that the Pangborn Airport governing board has selected a new manager. Greg Phillips is presently the Deputy Director for the Missoula, Montana airport and will be assuming his new duties no later than August 1, 2010.

**5(b) FY 2011 Budget/Unified Work Program Adoption**

Jeff Wilkens presented a final budget and explained that the primary issue that still needed to be determined by the board was the cost of living adjustment for the WVTC staff. Jeff presented three different scenarios for the budget, one with the original 1.6% increase recommended by the Executive Committee, another with a 1% increase, and a third scenario with no increase. He also explained that he had originally budgeted \$22,000 under professional services for a public opinion survey as part of the Metropolitan Transportation Plan update, but has increased that amount to \$30,000. Jeff explained that the FY 2011 work program needed approval along with the budget. The FY 2011 Budget and Unified Planning Work Program with a 1% COLA were adopted unanimously on a motion by Dennis Johnson.

**6) New Business**

No items were brought forward for new business.

**7) ADJOURN**

The business meeting was adjourned at 8:45 a.m. on a motion by Russell Clark. The Council then went into the informal work session regarding the SR 285/North Wenatchee Avenue Master Plan.

APPROVED ON July 8<sup>th</sup>, 2010.

ATTEST:

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Mark Spurgeon, Chairman

**(Signatures on file)**

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Jeff Wilkens  
Executive Director

