

COWLITZ-WAHKIAKUM COUNCIL OF GOVERNMENTS
Southwest Washington Regional Transportation Planning Organization
Special Meeting
CWCOG Conference Room or Conference Call ~ 207 4th Ave N, Kelso, WA
Friday, June 28, 2019 ~ 2:00 p.m.

MINUTES

Voting Members

Frank Wolfe, Chair, Pacific County
Dennis Weber, Cowlitz County
Gene Strong, Wahkiakum County
Don Bradshaw, City of Winlock

Susan Humbyrd, City of Woodland
Martin Best, Grays Harbor Transit Authority
Colleen Kuhn, Human Services Council
Camille Goldsmith, Wahkiakum on the Move

Non-Voting Members

Jenny Knutson, Coastal CAP
Ken Mehin, Grays Harbor Transit

Gabe Philips, WSDOT HQ
Rick Keniston, WSDOT SW

Staff

Robert Stevens, CWCOG
Ken Pearrow, CWCOG
Vicki Cummings, GHCOG

Bill Fashing, CWCOG
Lauren Read, CWCOG

1. Call to Order & Introductions

Chair Frank Wolfe called the meeting to order at 2:03 p.m. Introductions were made and Bill Fashing conducted a roll call of those on the phone.

2. Public Comment

None.

3. Action Items

- A. Approve Transportation Alternatives (TA) Ranking Panel Replacement Members for Grays Harbor and Lewis Counties

Robert Stevens informed the board that the nominee from Grays Harbor was Zana Dennis and the nominee from Lewis was Rick Rouse.

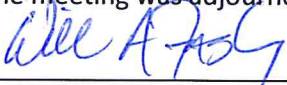
Motion: A motion was made by Dennis Weber to approve the nominations as presented. The motion was seconded. No discussion. Voting all in favor. Motion passed.

4. Other Business

None.

5. Adjourn

The meeting was adjourned at 2:09 p.m.



William A. Fashing, Executive Director



Frank Wolfe, Chair