



Walla Walla Valley Metropolitan Planning Organization/ Sub-Regional Transportation Planning Organization

FINAL AGENDA

POLICY BOARD

February 7, 2018 1:30-3:30

Host: WWVMPO/SRTPO
107 S Third Ave, Walla Walla

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes from January 3, 2018 **{attachment}**
- IV. Comments from the Public
- V. Consent Agenda
 - A. January accounts payable **{attachment}**
 - B. December profit & loss statement **{attachment}**
- VI. Approval of Agenda
- VII. Action Items
 1. Old Business:
 - A. None
 2. New Business:
 - A. Safety Performance Targets & Resolution 03-2018 (TAC recommended approval) **{attachments}**
 - B. February 2018 Amendment to the 2018-2023 Metropolitan & Regional Transportation Improvement Program (M/RTIP) & Resolution 02-2018 (TAC recommended approval) **{attachments}**
 - C. Blue Mountain Region Trails Plan & Resolution 01-2018 (TAC recommended approval) **{attachments}**
- VIII. Discussion Items
 1. 2017 4th Quarter and End-of-Year Budget Review **{attachment}**
 2. **Rural Mobility - Consultant Selection Workgroup***
 3. SFY 2019 Unified Planning Work Program (UPWP) task development
 4. 2018 Policy Board meeting locations
 5. Chair & Vice Chair rotation
 6. Staff Update
 - **WSDOT Practical Solutions Roundtable* {attachment}**

- **WA Governor - Supplemental Budget Request for RTPOs* {attachments}**
 - Office lease extension {attachments}
7. Correspondence
 - 2018-2021 STIP federal approval {attachment}
 - Walla Walla County safety project award {attachment}
 8. Policy Board members update

IX. Adjourn

Next meeting March 7, 2018 – location TBD

*** A bolded topic pertains to a project/program only applicable to SRTPO members. If the item is an action item, all MPO/SRTPO members are eligible to vote.**

If you require special accommodations or translation services to participate in this open meeting, please call Elaine Dawson at (509) 876-8001 for arrangements at least 4 working days prior to the scheduled meeting. Si usted requiere asistencias especiales o servicios de traducción para participar en esta reunión abierta, por favor llame para arreglos al menos 4 días hábiles antes de la reunión programada, a Elaine Dawson al (509) 876-8001.

Title VI Notice to the Public WWVMPO/SRTPO hereby gives public notice that it is the Organization's policy to assure full compliance with Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, and related statutes and regulations in all programs and activities. Title VI requires that no person shall, on the grounds of race, color, sex, or national origin be excluded from the participation in, be denied the benefits of, or be otherwise subjected to discrimination under any Federal Aid Highway program or other activity for which WWVMPO/SRTPO receives Federal financial assistance.

Any person who believes they have been aggrieved by an unlawful discriminatory practice under Title VI has a right to file a formal complaint with WWVMPO/SRTPO. Any such complaint must be in writing and filed with the WWVMPO/SRTPO Title VI Coordinator within one hundred, eighty (180) days following the date of the alleged discriminatory occurrence. Title VI Discrimination Complaint Forms may be obtained from the WWVMPO/SRTPO Office, on the website at <http://wwwmpo.org/plans--programs.html> at no cost to the complainant, by calling Andrea Weckmueller-Behringer at (509) 876-8002, or by faxing to (509) 876-8003.