



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

### FINAL AGENDA

#### POLICY BOARD

**November 1, 2017** 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 October 4, 2017 **{attachment}**
- IV. Comments from the Public
- V. Consent Agenda
  - A. October accounts payable **{handout}**
  - B. September profit & loss statement **{attachment}**
- VI. Approval of Agenda
- VII. Action Items
  1. Old Business:
    - A. Staff Wage Schedule **{attachment}**
  2. New Business:
    - A. 2018 Meeting Schedule **{attachment}**
    - B. Personnel Policy Manual and Resolution 11-2017 **{attachments}**
    - C. Procurement & Purchase Procedures Manual and Resolution 12-2017 **{attachments}**
    - D. Code of Ethics and Resolution 13-2017 **{attachments}**
    - E. ADA Policy and Resolution 14-2017 **{attachments}**
    - F. WSDOT SFY 2017-2019 CPT-HSTP Agreement **{attachment}**
- VIII. Discussion Items
  1. 2017 3<sup>rd</sup> quarter budget review **{attachment}**
  2. Staff Update
    - Blue Mountain Region Trails project
  3. Correspondence
    - WSDOT Funding Notices **{attachments}**
  4. Policy Board members update
- IX. Adjourn

Next meeting December 6, 2017 at the WWVMPO/SRTPO office

**\* 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.