



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

FINAL MINUTES

POLICY BOARD

January 3, 2018 1:30-3:30

Host: WWVMPO/SRTPO

107 S Third Ave, Walla Walla

I. Call to Order

Meeting was called to order at 1:33 PM.

II. Roll Call

Members Present:

City of College Place – Harvey Crowder

City of Milton-Freewater – Linda Hall

Port of Walla Walla – Ron Dunning

Umatilla County – Larry Givens

Valley Transit – Dick Fondahn

Walla Walla County – Jim Johnson

ODOT – Craig Sipp

WSDOT – Randy Giles

Others Present:

WWVMPO – Andrea Weckmueller-Behringer, Executive Director

WWVMPO – Elaine Dawson, Planning Assistant

WWVMPO Legal Counsel – Jared Hawkins

III. Approval of Minutes from December 6, 2017

MOTION: Mr. Crowder moved to approve the minutes. Ms. Hall seconded; motion passed unanimously.

IV. Comments from the Public

None.

V. Approval of Consent Agenda

The following vouchers/warrants/electronic payments are approved for payment:

Voucher numbers: 2395 through 2405, Total \$4,133.81

Payroll warrant numbers: DD1134 through DD1135, Total \$7,255.73

Electronic payment dates: 12/07/2017 through 12/29/2017, Total \$8,377.39

MOTION: Mr. Crowder moved to approve the consent agenda. Mr. Johnson seconded; motion passed unanimously.

VI. Approval of Agenda

MOTION: Ms. Hall moved to approve the agenda. Mr. Givens seconded; motion passed unanimously.

VII. Action Items:

1. Old Business:

A. None

2. New Business:

A. Rural Mobility Study RFP

The Rural Mobility Study Request for Proposals (RFP) was distributed for review. Ms. Weckmueller-Behringer provided a summary of the RFP that will be utilized to solicit proposals from planning consultants to assist with a regional study to assess rural transportation needs and potential mobility strategies.

MOTION: Mr. Johnson moved to authorize MPO staff to issue the Rural Mobility Study RFP. Mr. Crowder seconded; motion passed unanimously.

VIII. Discussion Items:

1. Staff Update

Ms. Weckmueller-Behringer shared information about the public celebration scheduled on January 22 for the presentation of the completed Blue Mountain Region Trails Plan.

She also provided a friendly reminder about the January 31 due date for 2018 member dues and the member local match for the WSDOT Consolidated Grant Program award.

2. Policy Board members update

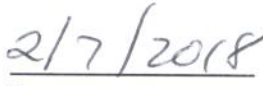
IX. Adjourn

Meeting was adjourned at 2:25 PM.

Next meeting: February 7, 2018 at the MPO/SRTPO office



Dick Fondahn, WWVMPO/SRTPO Policy Board
Chair



Date



Andrea Weckmueller-Behringer, WWVMPO/SRTPO
Executive Director



Date