



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

FINAL AGENDA TECHNICAL ADVISORY COMMITTEE (TAC)

January 16, 2018
10:00 AM – Noon

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

Chair: Randy Hinchliffe

Vice-Chair: Neal Chavre

- Call to Order
- Roll Call
- Approval of Minutes from November 21, 2017 (**attachment**)
- Comments from the Public
- Approval of the Agenda

- Old Business
 - Action Items:
 1. None

- New Business
 - Action Items:
 1. 2018 TAC Chair & Vice Chair
 - Nominate Chair & Vice Chair for calendar year 2018

Action: Vote on selections
 2. February Amendment to the 2018-2023 Metropolitan & Regional Transportation Improvement Program (M/RTIP) (**attachment**)
 - Review the projects in the draft amendment

Action: Recommend that the Policy Board adopt at the February 7 meeting to forward to WSDOT for addition to the STIP
 3. Safety Performance Targets (**attachments**)
 - Review the target information

Action: Recommend that the Policy Board approve the MPO targets at the February 7 meeting
 4. Blue Mountain Region Trails Plan (**attachment**)
 - Review the draft plan

Action: Recommend that the Policy Board adopt at the February 7 meeting

Discussion Items:

- Blue Mountain Region Trails project celebration

- TIP project criteria sub-committee
- STBG & TA project readiness
- SFY 2019 Unified Planning Work Program (UPWP) task development (**handout**)
- Regional Rural Mobility Study RFP selection team representative
- City of College Place 4th St & Academy Way project (**handouts**)
- Any potential TIP amendments for March (internal deadline is **January 26**)
- Meeting Schedule and Agenda items:
 - Items to forward - next Policy Board meeting (February 7)
 - Identify agenda items for next TAC meeting (**February 20**)
- Jurisdiction round table discussion
- Adjourn

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 asistencia especial 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.

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