



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

DRAFT AGENDA

TECHNICAL ADVISORY COMMITTEE (TAC)

August 15, 2017
10:00 AM – Noon

Host: Umatilla County
216 SE 4th St, Room 114, Pendleton, OR

Chair: Randy Hinchliffe

Vice-Chair: Neal Chavre

- **Call to Order**
- **Roll Call**
- **Approval of Minutes from July 18, 2017 (attachment)**
- **Comments from the Public**
- **Approval of the Agenda**

- Old Business
 - Action Items:
 1. None

- New Business
 - Action Items:
 1. SFY 2017 Annual Performance & Expenditure Report (attachment)
 - Review the draft report covering MPO activities
 - Action: Recommend that the Policy Board approve at the September 6 meeting for submittal to WSDOT*
 2. September Amendment to the 2017-2022 Metropolitan & Regional Transportation Improvement Program (M/RTIP) (attachment)
 - Review the project in the draft amendment
 - Action: Recommend that the Policy Board approve at the September 6 meeting to forward to WSDOT for addition to the STIP*
 3. 2018-2023 Metropolitan & Regional Transportation Improvement Program (M/RTIP) (attachment)
 - Review the draft document
 - Action: Review the draft M/RTIP and provide comments by 8/25/17*

- Discussion Items:
 - Any potential TIP amendments for October (internal deadline is August 25)
 - Meeting Schedule and Agenda items:
 - Items to forward - next Policy Board meeting (September 6)

- Identify agenda items for next TAC meeting (**September 19**)
- 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 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.

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.