



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

### FINAL AGENDA TECHNICAL ADVISORY COMMITTEE (TAC)

September 19, 2017  
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 July 18, 2017 (attachment)
- Comments from the Public
- Approval of the Agenda
  
- Old Business
  - Action Items:
    1. 2018-2023 Metropolitan & Regional Transportation Improvement Program (M/RTIP) (attachment)
      - Review the final draft document

*Action: Recommend that the Policy Board approve at the October 4 meeting for submittal to WSDOT*
  
- New Business
  - Action Items:
    1. October 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 October 4 meeting to forward to WSDOT for addition to the STIP*
    2. 2017 Self-Certification (attachment)
      - Review the annual Self-Certification

*Action: Recommend that the Policy Board approve at the October 4 meeting to submit to WSDOT*
  
- Discussion Items:
  - LTAP update (attachment)
  - Local Update of Census Addresses (LUCA)
  - BMRT online engagement

- Meeting Schedule and Agenda items:
  - Items to forward - next Policy Board meeting (October 4)
  - Identify agenda items for next TAC meeting (**October 17**)
- 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.

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