



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

FINAL MINUTES TECHNICAL ADVISORY COMMITTEE (TAC)

June 20, 2017
10:00 AM – Noon

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

- **Call to Order**
Meeting was called to order at 10:02.
- **Roll Call**
Members Present:
City of Prescott-Steve Heimbigner; City of Walla Walla-Neal Chavre; Walla Walla County-Randy Glaeser; City of Waitsburg-Randy Hinchliffe; City of Milton-Freewater-Gina Hartzheim; Valley Transit-Ed McCaw; CTUIR-Jeanine Gordon; WSDOT-Bill Preston; WWVMPO staff-Elaine Dawson.
- **Approval of Minutes from May 16, 2017 meeting**
Motion: Mr. Heimbigner motioned to approve the minutes. Mr. Glaeser seconded; motion passed *unanimously*.
- **Comments from the Public**
None.
- **Approval of the Agenda**
Motion: Mr. Chavre motioned to approve the agenda. Ms. Hartzheim seconded; motion passed *unanimously*.
- **Action Items**
 - Old Business
Action Items:
 1. **None**
 - New Business
Action Items:
 1. **July Amendment to the 2017-2022 Metropolitan & Regional Transportation Improvement Program (M/RTIP)**

- A final draft of the July amendment to the M/RTIP was distributed for review. Ms. Dawson provided a summary of the project submitted on behalf of the City of Walla Walla.

Motion: Mr. McCaw motioned to recommend that the Policy Board approve the July Amendment to the 2017-2022 M/RTIP. Ms. Hartzheim seconded; motion passed *unanimously*.

Discussion Items:

- **TIP contingency project list**
The WSDOT obligation authority policy was provided for review. Ms. Dawson stated that to prepare for developing the 2018-2023 M/RTIP, WA jurisdictions should identify projects with aspects of planning, engineering or design that are ready to obligate quickly. This list of projects can also be utilized for any potential reallocation of current TIP funds from other regions. Jurisdictions should bring their project list to the July 18 meeting.

Ms. Dawson also discussed the yet to be determined federal infrastructure package. Since funding details are still unknown, MPO staff recommends that each jurisdiction identify “shovel ready” capital projects that would be ready to implement quickly. She provided some project examples that would fit this criteria.

- **Blue Mountain Region Trails project status**
Ms. Dawson provided an update on the Blue Mountain Region Trails project. She stated that each jurisdiction should be determining the function and design options of non-motorized trails with input from planners and engineers. The options should be complete by September 1.
- **August TIP amendments**
TBD.
- **Meeting Schedule and Agenda items:**
 - **Items to forward to the Policy Board for their next meeting (July 5)**
 - TIP amendment
 - **Identify agenda items for next TAC meeting (July 18)**
 - TIP contingency project list


Adjourn:

Meeting adjourned at 10:35.

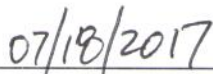
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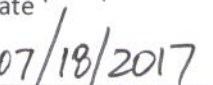
Randy Hinchliffe, WWVMPO/SRTPO TAC Chair



Elaine Dawson, WWVMPO/SRTPO Planning Assistant



Date



Date