



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

FINAL MINUTES TECHNICAL ADVISORY COMMITTEE (TAC)

November 21, 2017

10:00 AM – Noon

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

- **Call to Order**
Meeting was called to order at 10:01.
- **Roll Call**
Members Present:
City of College Place-Paul Hartwig; City of Prescott-Steve Heimbigner; City of Walla Walla-Neal Chavre; Walla Walla County-Randy Glaeser; City of Waitsburg-Randy Hinchliffe; Valley Transit-Ed McCaw; CTUIR-J.D. Tovey; WSDOT-Paul Gonseth; WWVMPO staff-Andrea Weckmueller-Behringer; WWVMPO staff-Elaine Dawson.
- **Approval of Minutes from September 19, 2017 meeting**
Motion: Mr. Chavre motioned to approve the minutes. Mr. Glaeser seconded; motion passed *unanimously*.
- **Comments from the Public**
None.
- **Approval of the Agenda**
No motion was requested for approval of the agenda.
- **Action Items**
 - Old Business
Action Items:
 1. **None**
 - New Business
Action Items:
 1. **2018 TIP Amendment Schedule**
 - Drafts of the 2018 Transportation Improvement Program (TIP) amendment schedules for WA and OR projects were distributed for

review. Ms. Dawson provided a summary of the internal processing schedule to be followed for any amendment.

Motion: Mr. Heimbigner motioned to approve the WA and OR 2018 TIP amendment schedules. Mr. McCaw seconded; motion passed *unanimously*.

2. 2018 Meeting Schedule

- A proposed TAC meeting schedule for calendar year 2018 was distributed for review. Ms. Dawson provided a brief summary of the meeting dates and location rotation.

Motion: Mr. Hartwig motioned to approve the 2018 meeting schedule. Mr. McCaw seconded; motion passed *unanimously*.

Discussion Items:

- **STBG and TA Fiscal Constraint Overview**
An overview of STBG and TA fiscal constraint by year for 2016-2022 for WA projects was provided for review. Ms. Weckmueller-Behringer gave a summary of the funding constraints and obligation targets. She also highlighted recent and anticipated project obligations, as well as expected funds available for a project call in 2018.
- **Blue Mountain Region Trails project**
Ms. Weckmueller-Behringer provided an update on the Blue Mountain Region Trails project. She stated that the final round of public outreach was complete. A draft of the regional trails plan was in progress and next steps with a completed plan were shared. A community celebration of the completed plan is scheduled for January 22, 2018.
- **2018 TAC membership review**
Ms. Dawson explained that the Policy Board reviews the TAC representatives each January. Changes for each jurisdiction were shared amongst the group. Ms. Dawson will follow up with members not in attendance.
- **January TIP amendments**
TBD.
- **Meeting Schedule and Agenda items:**
 - **Items to forward to the Policy Board for their next meeting (December 6)**
 - None
 - **Identify agenda items for next TAC meeting (January 16)**
 - Safety target setting

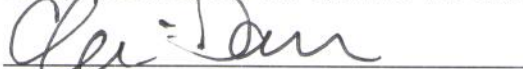
Adjourn:

Meeting adjourned at 11:34.

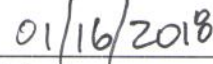
Signed:



Randy Hinchliffe, WWVMPO/SRTPO TAC Chair



Elaine Dawson, WWVMPO/SRTPO Planning Assistant



Date



Date