



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

Final MINUTES  
POLICY BOARD

October 4, 2023 – 1:30-3:30 PM  
Host: WWVMPO/SRTPO

Meeting was conducted via video- and teleconference (Zoom)

I. Turn on Recorder

II. Call to Order

Meeting was called to order at 1:33 PM.

II. Roll Call

MEMBERS PRESENT:

City of College Place – Mike Rizzitiello

City of Prescott – Doug Venn

City of Waitsburg – Randy Hinchliffe

City of Walla Walla – Brian Casey

Confederated Tribes of the Umatilla Indian Reservation – Dani Schulte

Port of Walla Walla – Ron Dunning

Valley Transit – Angie Peters

Walla Walla County – Gunner Fulmer

ODOT – Kenneth Patterson

WSDOT – Brian White

OTHERS PRESENT:

WWVMPO – Andres Gomez, Executive Director

Hawkins Law – Jared Hawkins

CTUIR – Vicki Croes

III. Approval of Minutes from September 6<sup>th</sup>, 2023

**MOTION:** Mr. Dunning moved to approve the minutes. Mr. Fulmer seconded; the motion passed unanimously.

IV. Comments from the Public

None.

V. Approval of Consent Agenda

**MOTION:** Mr. Casey moved to approve the consent agenda. Mr. Dunning seconded; the motion passed unanimously.

VI. Approval of Agenda

**MOTION:** Mr. Dunning moved to approve the agenda. Ms. Schulte seconded; motion passed unanimously.

VII. Action Items

1. Old Business

a. Calendar Year 2024 Member Dues

The member dues memo and calculations were distributed for review. Mr. Gomez gave a short description of the member dues preferred scenario.

**MOTION:** Mr. Venn moved to approve the Year 2024 member dues. Ms. Schulte seconded; the motion passed unanimously.

b. Calendar Year 2024 Operating Budget

The CY 2024 operating budget was distributed for review. Mr. Gomez described each budget item with the board.

**MOTION:** Mr. Fulmer moved to approve the Year 2024 operating budget. Mr. Dunning seconded; the motion passed unanimously.

c. Draft 2024-2029 Metropolitan & Regional Transportation Improvement Program (M/RTIP)

The draft 2024-2029 transportation improvement program document was distributed for review. Mr. Gomez gave a short description of the number of funded and illustrative projects.

**MOTION:** Mr. Venn moved to approve the draft transportation improvement program and forward to WSDOT's Statewide Transportation Improvement Program. Mr. Casey seconded; the motion passed unanimously.

2. New Business

a. October Amendment to the 2023-2028 Metropolitan and Regional Transportation Improvement Program (M/ RTIP) and Resolution 16-2023

The October Amendment to the M/RTIP was distributed for review. Mr. Gomez gave a short description of the new project's details, scope, and funding.

**MOTION:** Mr. Hinchliffe moved to approve Resolution 16-2023. Mr. Rizzitiello seconded; motion passed unanimously.

b. 2023 Self-Certification

The 2023 Self-Certification was distributed for review. Mr. Gomez gave a short description of the Self-Certification regulatory requirements.

**MOTION:** Mr. Casey moved to approve the 2023 Self-Certification for submittal to WSDOT and ODOT. Ms. Schulte seconded; motion passed unanimously.

c. 2024 Policy Board Meeting Schedule

Mr. Gomez stated that all meetings are scheduled to take place using a hybrid meeting format when the office is open to the public. Mr. Gomez presented the meeting dates in

2024, consisting of the first Wednesday of each month. Policy Board decided to continue with the first Wednesday of each month except for July (changed from July 3<sup>rd</sup> to July 10th) and changing the meeting time starting in January 2024 from 1:30 PM to 9:00 AM.

**MOTION:** Mr. Venn moved to approve the 2024 Policy Board meeting schedule as amended. Mr. Dunning seconded; motion passed unanimously.

VIII. Discussion Items

1. WWVMPO/ SRTPO Staff Update

a. DRS Audit Summary

The DRS Audit Summary was distributed for review.

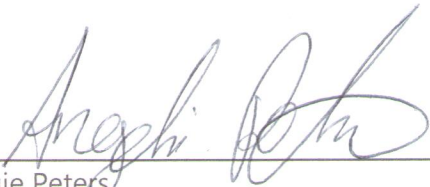
2. Policy Board Members Update

Policy Board members briefly reported on current and upcoming jurisdictional activities that may impact the regional transportation network.

IX. Adjourn

Meeting was adjourned at 2:52 PM.

Next meeting: December 6<sup>th</sup>, 2023

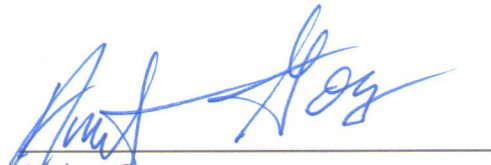


Angie Peters

WWVMPO/SRTPO Policy Board Chair

11/1/23

Date



Andres Gomez

WWVMPO/SRTPO Executive Director

11/1/23

Date