



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

Final MINUTES  
POLICY BOARD

November 1, 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 1:32 PM.

II. Roll Call

**MEMBERS PRESENT:**

City of College Place – Mike Rizzitiello

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 – Randy Giles

**OTHERS PRESENT:**

WWVMPO – Andres Gomez, Executive Director

Hawkins Law – Jared Hawkins

III. Approval of Agenda

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

IV. Approval of Minutes from October 4<sup>th</sup>, 2023

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

V. Comments from the Public

None.

VI. Approval of Consent Agenda

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

VII. Action Items

1. Old Business

a. None.

2. New Business

a. Public Participation Plan and Resolution 17-2023

The revised public participation plan was distributed for review. Mr. Gomez gave a brief description of the public participation plan requirements and strategies. He also provided a broad overview of the changes since the last update. The members requested to include the following; add under Public Notice strategies a 24-hour notice for emergency meetings.

**MOTION:** Mr. Fulmer moved to approve the public participation plan. Mr. Rizzitiello seconded; motion passed unanimously.

b. Title VI Plan and Resolution 18-2023

The Title VI plan was distributed for review. Mr. Gomez gave a brief description of the policy of non-discrimination, Title VI complaint form, and responsibilities of the MPO Policy Board, Title VI Coordinator and Title VI Liaison.

**MOTION:** Mr. Rizzitiello moved to approve the Title VI Plan. Mr. Dunning seconded; motion passed unanimously.

c. December Policy Board Meeting Date

Mr. Gomez gave a brief description of the scheduled and proposed December meeting date. The scheduled date was December 6<sup>th</sup>, and the proposed date is December 13<sup>th</sup>.

**MOTION:** Mr. Rizzitiello moved to approve the proposed December Policy Board meeting date. Mr. Dunning seconded; motion passed unanimously.

VIII. Discussion Items

1. Third Quarter Budget Review

2. WWVMPO/ SRTPO Staff Update

a. 2021-2023 Administrative Site Visit Deficiency Letter

The 2021-2023 Administrative Site Visit deficiency letter was distributed for review.

b. WSDOT Public Participation Plan Comments

The WSDOT Public Participation Plan comments were distributed for review.

c. Correspondence

The US12/ Clinton Complete Streets grade separation letter of support was distributed for review.

d. Regional Throughfare Plan

Mr. Gomez provided a status report on the regional throughfare plan.

e. Travel Demand Model

Mr. Gomez provided a status report on the travel demand model.


3. Policy Board Members Update

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

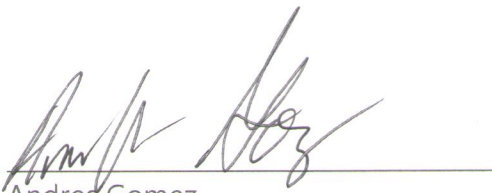
IX. Adjourn

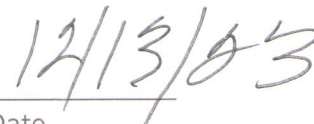
Meeting was adjourned at 2:26 PM.

Next meeting: December 13<sup>th</sup>, 2023

  
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Angie Peters  
WWVMPO/SRTPO Policy Board Chair

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Date

  
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Andres Gomez  
WWVMPO/SRTPO Executive Director

  
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Date