



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

Final MINUTES
POLICY BOARD

September 6, 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 1:31 PM.

II. Roll Call

MEMBERS PRESENT:

City of College Place – Mike Rizzitiello
City of Prescott – Doug Venn
City of Waitsburg – Randy Hinchliffe
Port of Walla Walla – Ron Dunning
Valley Transit – Angie Peters
Umatilla County – Megan Davchevski
Walla Walla County – Gunner Fulmer
WSDOT – Brian White

OTHERS PRESENT:

WWVMPO – Andres Gomez, Executive Director
Hawkins Law – Jared Hawkins
ODOT – Richard Lani

III. Approval of Minutes from August 2nd, 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. Fulmer moved to approve the consent agenda. Mr. Dunning seconded; the motion passed unanimously.

VI. Approval of Agenda

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

VII. Action Items

1. Old Business

- a. None.

2. New Business

a. Calendar Year 2024 Operating Budget

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

MOTION: No action was taken.

b. 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: No action was taken.

c. 2024 Transportation Planner Wage Schedule

The 2024 Transportation Planner wage schedule was distributed for review. Mr. Gomez gave a short description of the wage schedule.

MOTION: Mr. Dunning moved to approve the Transportation Planner wage schedule. Mr. Venn seconded; the motion passed unanimously.

d. 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 for public review. Mr. Dunning seconded; the motion passed unanimously.

e. SFY 2023 Annual Performance & Expenditure Report (APER)

The SFY 2023 Annual Performance & Expenditure report was distributed for review. Mr. Gomez gave a short description of the accomplishments included in the report.

MOTION: Mr. Dunning moved to approve the SFY 2023 Annual Performance & Expenditure report. Mr. Rizzitiello seconded; the motion passed unanimously.

VIII. Discussion Items

1. WWVMPO/ SRTPO Staff Update

- a. None.

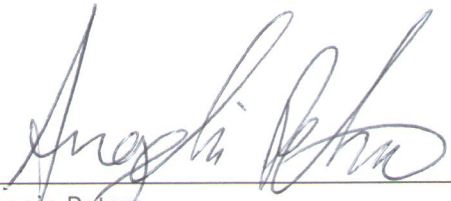
2. Policy Board Members Update

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

IX. Adjourn

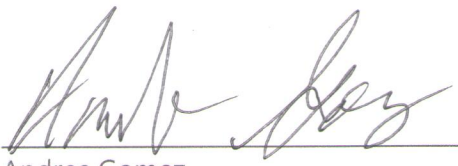
Meeting was adjourned at 3:30 PM.

Next meeting: October 4th, 2023



Angie Peters
WWVMPO/SRTPO Policy Board Chair

10/4/23
Date



Andres Gomez
WWVMPO/SRTPO Executive Director

10/4/23
Date